

# **GOVERNOR'S APPOINTMENTS**

## **VOLUME ONE**

**T-Z**

**VOLUME I INDEX**  
**GOVERNOR'S APPOINTMENTS**

Tahoe Regional Planning Agency, California	211
Teacher Credentialing, Commission on	212
Teachers' Retirement Board, State	213
Tobacco Education and Research Oversight Committee	215
Transportation Commission, California	216
Transportation Authority Commission, Metro/Los Angeles County	217
Transportation Commission, Imperial County	218
Transportation Commission, Orange County	219
Transportation Commission, Riverside County	220
Transportation Commission, San Bernardino County	221
Transportation Commission, Ventura County	222
Travel and Tourism Commission	222A
Unemployment Insurance Appeals Board, California	223
Uniform State Laws, Commission of	224
University of CA, Governor's Adv. Selection Comm. for Regents	225
University of CA, The Regents of the	226
University, Trustees of the CA State	227
Veterans Board, CA	229
Veterans Cemeteries, Governor's Commission on	230
Veterinary Medical Board	231
Victim Compensation & Govt Claims Bd	231A
Vocational Nursing and Psych. Technicians Board	232
Waste Management Board, California Integrated	233
Water Commission, California	234
Water Council, Western States	235
Water Quality Control Board, Central Coastal Region	236
Water Quality Control Board, Central Valley Region	237
Water Quality Control Board, Colorado River Basin Region	238
Water Quality Control Board, Lahontan Region	239
Water Quality Control Board, Los Angeles Region	240
Water Quality Control Board, North Coastal Region	241
Water Quality Control Board, San Diego Region	242
Water Quality Control Board, San Francisco Bay Region	243
Water Quality Control Board, Santa Ana Region	244
Water Resources Control Board	245
Western Interstate Nuclear Board	247
Women, Commission on the Status of	248
Workers' Compensation Appeals Board	250
Workforce Investment Board	251

TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA

Authority: Government Code § 67040 et seq.

Appointing Power: Governor as to 2 with Senate confirmation

Number: 7

Qualifications: 2 members appointed by the Governor of California subject to Senate confirmation, who shall not be residents of the basin and shall represent the public at large. 1 of such members shall be chosen from among residents of the 10 southernmost counties in the state and 1 from among the residents of there remaining counties.

1 member appointed by the Board of supervisors of the Counties of El Dorado and Placer, and

1 member appointed by the City Council of the City of South Lake Tahoe. Each of the members of the governing board shall be a member of the city council, or county board of supervisors he represents, and, in the case of a supervisor shall be a resident of a county supervisorial district lying wholly or partly within the region.

Administrator, Calif. Resources Agency or his designee.

1 member appointed by the 6 other members appointed pursuant to this section. The member so appointed shall serve as the permanent chairman of the agency and shall serve at the pleasure of the other members.

Special Note:

Whenever a new city is formed within the region, the membership of the governing body shall be increased by 1 additional member appointed by, and who shall be a member of, the legislative body of the new city.

Whenever the membership of the governing body is increased by the addition of a member representing a new city in the region, there shall be appointed by the Governor an additional member representing the public at large who shall not be a resident of the region.

TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA

(cont'd)

Term: Pleasure

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the agency shall serve without compensation, but the expenses of each member shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of exercising the powers conferred upon it by this title unless met in some other manner specifically provided, shall be paid by the agency out of its own funds.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Tahoe Regional Planning Agency (for the term) prescribed by law.

**Registry**  
**Tahoe Regional Planning Agency**  
3053 Highway 50  
So. Lake Tahoe, CA 0

**211**

	<b>Appt. Date</b>	<b>End Date</b>
Steven L. Merrill (Public) San Francisco	Jan 25 2005	Jan 25 2009
Casey K. Beyer (Public) Manhattan Beach	Aug 25 2009	Aug 25 2013

Stats. 1988, ch. 1355  
Stats. 1989, ch. 375  
Stats. 1990, ch. 216 (SB 2510)  
Stats. 1990, ch. 341 (AB 2943)  
Stats. 1992, c. 1050 (AB 2987)  
Stats. 1993, ch. 378 (SB 322)  
Stats. 1994, ch. 922 (AB 2587)  
Stats. 1999, ch. 381 (AB 471)

**TEACHER CREDENTIALING, COMMISSION ON**

Authority: Education Code, §§ 44210, et seq.

Appointing Power: Governor - 14 (Advice and consent of the Senate.)

Number: 15

Qualifications: The Superintendent of Public Instruction or his or her designee.  
(Ed. Code § 44210(a).)

Six practicing teachers from public elementary and secondary schools in California. (Ed. Code § 44210(b).)

One person who is employed on the basis of a services credential other than an administrative services credential. (Ed. Code § 44210(c).)

One member of a school district governing board. (Ed. Code § 44210(d).)

Four representatives of the public. None of these persons shall have been employed by an elementary or secondary school district in a position requiring certification, or shall have served as a school district governing board member in the five-year period immediately prior to his or her appointment to the commission. (Ed. Code § 44210(e).)

One school administrator in a public elementary or secondary school in California. (Ed. Code § 44210(f).)

One faculty member from a college or university that grants baccalaureate degrees. (Ed. Code § 44210(g).)

With the exception of the four representatives of the public and the Superintendent of Public Instruction, the appointment of a member shall terminate if he or she is no longer a practicing teacher in a public elementary or secondary school, or a person who is employed on the basis of a valid services credential, or a school administrator, or a faculty member of a college or university that grants baccalaureate degrees, or a school district governing board member, as may be the case, in California. (Ed. Code § 44210.)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Qualifications:**  
**(continued)**

Not more than one member of the commission is to be appointed from the same school district or college or university campus. (Ed. Code § 44210.)

It is the intent of the Legislature that appointees to the commission reflect the ethnic and cultural diversity of the California public schools. (Ed. Code § 44210.5.)

Representatives of statewide organizations may submit for the Governor's consideration the names of distinguished individuals to serve on the commission. (Ed. Code § 44211.)

The Regents of the University of California, the Trustees of the California State University, the California Postsecondary Education Commission, and the Association of Independent California Colleges and Universities shall each appoint a representative to serve as member ex officio without vote in proceedings of the commission. (Ed. Code § 44212.)

The ex officio members shall not vote in any proceedings of the commission nor in any of its committees or subcommittees, except, by a majority vote of the commission, ex officio members may be permitted to vote in committees or subcommittees in order to establish a quorum or as otherwise determined by majority vote of the commission. (Ed. Code § 44212.)

**Term:**

The term of each member appointed to the commission on or prior to June 30, 1989, shall expire on July 1, 1989. It is the intent of the Legislature that as of July 1, 1989, the Governor first appoint to the commission, as feasible, members of the Commission on Teacher Credentialing whose terms, notwithstanding this section, would not have expired, to facilitate the transition to a commission with a reduced membership. (Ed. Code § 44210.)

Commencing July 1, 1989, four members shall be appointed to the commission for terms of two years, five members for terms of three years, and five members of terms of four years. (Ed. Code § 44210.)

Each appointment pursuant to this section shall expire on November 20 of the year of expiration of the applicable term. All appointments made pursuant to this section shall be subject to Education Code section 44213. (Ed. Code § 44210(h).)

Except as otherwise provided pursuant to Education Code section 44210, upon the expiration of the term of office of an appointive member of the commission, the member's successor shall be appointed for a term of four years. No person shall be appointed by the Governor to serve more than two consecutive full terms. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. (Ed. Code § 44213.)

## **TEACHER CREDENTIALING, COMMISSION ON**

**(continued)**

**Term:**

(continued)

If a member is absent from any four regularly scheduled meetings in any calendar year, his office as a member of the commission shall be deemed vacant. The chairperson of the commission shall forthwith notify the Governor that vacancy exists. (Ed. Code § 44214.)

**Bond:**

No statutory requirement.

**Oath:**

Government Code, §§ 1360 - 1363.

**Compensation:**

Except as provided pursuant to Education Code section 44217 with respect to private citizens, the members of the commission shall serve without compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. (Ed. Code § 44215.)

The compensation of the members of the commission who are public employees shall not be reduced by the agency or body by which they are regularly employed for any absence from service occasioned by attendance upon the business of the commission, its committees or subcommittees. (Ed. Code § 44217.)

Each school district which employs a member of the commission and which is required to employ a person to replace such member during his attendance at meetings of the commission or any committee or subcommittee thereof, shall be reimbursed from the Teacher Credentials Fund for the cost incurred by employing a replacement. (Ed. Code § 44217.)

A private citizen member may be provided from the Teacher Credentials Fund a stipend of up to fifty dollars (\$50) per day, exclusive of per diem, for attendance at a meeting of the commission or any committee or subcommittee thereof, if such attendance results in loss of income. (Ed. Code § 44217.)

**Powers & Duties:**

The commission shall meet at least once each month in no fewer than ten months each year. The chairperson, with the approval of the commission, may call additional meetings. In order that any allegation of misconduct and the effect thereof, if any, upon the application or credential of a certified employee are determined, as required by Education Code section 44244(b), no later than six months after an investigation is commenced, the commission or the Committee of Credentials shall meet more frequently than once each month, if possible. (Ed. Code § 44219.)

The commission shall do all of the following:

Establish professional standards, assessments, and examinations for entry and advancement in the education profession. While the Legislature recognizes that the commission will exercise its



**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

prerogative to determine those requirements, it is the intent of the Legislature that standards, assessments, and examinations be developed and implemented for the following:  
(Ed. Code § 44225(a).)

The preliminary teaching credential, to be granted upon possession of a baccalaureate degree from a regionally accredited institution in a subject other than professional education, completion of an accredited program of professional preparation, and either successful passage of an examination or assessment that has been adopted or approved by the commission in the subject or subjects appropriate to the grade level to be taught, to include college level reading, writing, and mathematics skills, or completion of an accredited program of subject matter preparation and successful passage of the basic skills proficient test as provided for in Article 4 (commencing with Section 44250). (Ed. Code § 44225(a)(1).)

The professional teaching credential, to be granted upon successful passage of a state examination or assessment in the subject or subjects appropriate to the grade level to be taught, to include college level basic reading, writing, and mathematics skills, and completion of a period of beginning teacher support that includes assessments of ability to teach subject matter to pupils, ability to work well with pupils, classroom management, and instructional skills. A candidate who successfully passes the examination or assessment pursuant to paragraph (1) shall be deemed to have passed the state examination or assessment in the subject or subjects to be taught pursuant to this paragraph.  
(Ed. Code § 44225(a)(2).)

Reduce and streamline the credential system to ensure teacher competence in the subject field or fields, while allowing greater flexibility in staffing local schools. (Ed. Code § 44225(b).) The commission shall award the following types of credentials to applicants whose preparation and competence satisfy its standards:

Basic teaching credentials for teaching in kindergarten, or any of the grades 1 to 12, inclusive, in public schools in this state.  
(Ed. Code § 44225(b)(1).)

Credentials for teaching adult education classes and vocational education classes. (Ed. Code § 44225(b)(2).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Credentials for teaching specialties, including, but not necessarily limited to, bilingual education, early childhood education, and special education. The commission may grant credentials to any candidate who concurrently meets the commission's standards of preparation and competence for the preliminary basic teaching credential and the preliminary specialty credential.  
(Ed. Code § 44225(b)(3).)

Credentials for school services, for positions including, but not limited to, administrators, school counselors, speech-language therapists, audiologists, school psychologists, library media teachers, supervisors of attendance, and school nurses. The commission may establish standards and requirements for preliminary and professional credentials of each type.  
(Ed. Code § 44225(b)(4).)

Review and, if necessary, revise the code of ethics for the teaching profession. (Ed. Code § 44225(c).)

Establish standards for the issuance and renewal of credentials, certificates, and permits. In setting standards, the commission shall seek to ensure, through its credentialing of teachers, that public school teachers satisfy all of the following criteria: (Ed. Code § 44225(d).)

Are academically talented.  
(Ed. Code § 44225(d)(1).)

Are knowledgeable of the subjects to be taught in the classroom.  
(Ed. Code § 44225(d)(2).)

Are creative and energetic.  
(Ed. Code § 44225(d)(3).)

Have the human skills to motivate and inspire pupils to achieve their goals. (Ed. Code § 44225(d)(4).)

Have the sensitivity to foster self-esteem in pupils through recognition that each pupil has his or her own goals, talents, and levels of development. (Ed. Code § 44225(d)(5).)

Be willing to relate the educational process and their instructional strategies to meet pupils' needs. (Ed. Code § 44225(d)(6).)

Are able to work effectively with and motivate pupils from a variety of ethnic, socioeconomic, cultural, academic, and linguistic backgrounds. (Ed. Code § 44225(d)(7).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Have an understanding of principles and laws related to educational equity, and the equitable practice of the profession of education among all pupils regardless of their ethnicity, race, gender, age, religious background, primary language, or handicapping condition. (Ed. Code § 44225(d)(8).)

Determine the scope and authorization of credentials, to ensure competence in teaching and other educational services, and establish sanctions for the misuse of credentials and the misassignment of credential holders. The commission may grant an added or supplementary authorization to a credential holder who has met the requirements and standards of the commission for the added or supplementary authorization. The commission shall exempt the holder of a teaching credential obtained prior to January 1, 1974, who adds an authorization by successfully completing a commission approved subject matter examination, from the requirements of Education Code section 44259(e) and Sections 44261, 44261.5, and 44261.7. (Ed. Code § 44225(e).)

Collect, compile, and disseminate information regarding exemplary practices in supporting and assessing beginning teachers. (Ed. Code § 44225(f).)

Establish alternative methods for entry into the teaching profession, and into other certified roles in the schools, by persons in varying circumstances, including persons who have been educated outside of California, provided that each applicant satisfies all of the requirements established by the commission. One alternative method shall be the successful completion of at least two years of classroom instruction under a district intern certificate, pursuant to Article 7.5 (commencing with Section 44325). In establishing alternative methods for entry into the teaching profession, the commission shall develop strategies to encourage classroom aides to become credentialed teachers. (Ed. Code § 44225(g).)

Adopt a framework and general standards for the accreditation of preparation programs for teachers and other certificated educators pursuant of Article 7 (commencing with Section 44320). (Ed. Code § 44225(h).)

Appoint classroom teachers, school administrators, other school services personnel, representatives of the public, and public or private higher education representatives to one or more standing committees, which shall be given authority to recommend to the commission standards relating to examinations, performance assessments, program accreditation, and licensing. The commission shall establish criteria for membership on those committees and shall determine the terms of committee members. Appointments to standing committees by the commission shall reflect, to the extent feasible, the ethnic and cultural diversity of the California public schools. (Ed. Code § 44225(i).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Consult with classroom teachers, faculty members from institutions of higher education that maintain accredited programs of professional preparation for teachers, administrators or other school services personnel, and other experts to aid in the development of examinations and assessments, and to study the impact of examinations and assessments on the teaching profession. To increase the fairness of its certification decisions, the commission may uniformly consider the results of tests, subtests, and assessments in conjunction with each other, and in conjunction with other pertinent information about the qualifications of each candidate. The commission may award credentials on the basis of average overall performances by candidates on several criteria of professional competence, provided that each candidate meets minimum standards set by the commission on each criterion.  
(Ed. Code § 44225(j).)

Adopt standards for all examinations and assessments which shall ensure that all prospective teachers demonstrate an understanding of the history and cultures of the major ethnic populations of this state and of teaching strategies for the acquisition of English language skills by non-English-speaking pupils. (Ed. Code § 44225(k).)

Determine the terms of credentials, certificates, and permits, except that no credential, certificate, or permit shall be valid for more than five years from the date of issuance. (Ed. Code § 44225(l).) This article shall govern the issuance of any credential, certificate, or permit, except as follows:

A credential, certificate, or permit shall remain in forces as long as it is valid and continues to be valid under the laws and regulations that were in effect when it was issued. (Ed. Code § 44225(l)(1).)

The commission shall grant teaching credentials pursuant to statutes that were in effect on December 31, 1988, to candidates who, prior to the effective date of regulations to implement subdivision (a), are in the process of meeting the requirements for teaching credentials that were in effect on December 31, 1988, except that neither enrollment as an undergraduate student nor receipt of a baccalaureate degree from a regionally accredited institution prior to the effective date of the regulations shall, by themselves, exempt a candidate from the requirements of subdivision (a). Enrollment in a preparation program for teachers prior to the effective date of the regulations shall not exempt a candidate from the requirements of paragraph (2) of subdivision (a), if the candidate's preliminary credential was granted after the effective date of the regulations.  
(Ed. Code § 44225(l)(2).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Review requests from school districts, county offices of education, private schools, postsecondary institutions, and individual applicants for the waiver of one or more of the provisions of this chapter or other provisions governing the preparation or licensing of educators. (Ed. Code § 44225(m).) The commission may grant a waiver upon its finding that professional preparation equivalent to that prescribed under the provision or provisions to be waived will be, or has been, completed by the credential candidate or candidates affected or that a waiver is necessary to accomplish any of the following:

Give a local education agency one semester or less to address unanticipated, immediate, short-term shortages of fully qualified educators by assigning a teacher who holds a basic teaching credential to teach outside of his or her credential authorization, with the teacher's consent. (Ed. Code § 44225(m)(1).)

Provide credential candidates additional time to complete a credential requirement. (Ed. Code § 44225(m)(2).)

Allow local school districts or schools to implement an education reform or restructuring plan. (Ed. Code § 44225(m)(3).)

Temporarily exempt from a specified credential requirement small, geographically isolated regions with severely limited ability to develop personnel. (Ed. Code § 44225(m)(4).)

Provide other temporary exemptions when deemed appropriate by the commission. (Ed. Code § 44225(m)(5).)

No provision in this chapter may be waived under section 33050 and 33051, after June 30, 1994, by the State Board of Education. (Ed. Code § 44225(m)(5).)

It is the intent of the Legislature that the commission develop models for voluntary use by California colleges and universities which do not have these models in place, to assist in the screening of applications for admission to teacher education programs. (Ed. Code § 44225(n).)

It is the intent of the Legislature that the commission encourage colleges and universities to design and implement, by August 1, 1990, concentrated internship programs for persons who have attained a bachelor's degree in the field in which they intend to teach. (Ed. Code § 44225(o).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Grant a field placement certificate to any candidate who has been admitted to an accredited program of professional preparation, and who must complete a supervised practicum in public elementary or secondary schools as a condition for completion of the program. The commission shall establish standards for the issuance of field placement certificates. (Ed. Code § 44225(p).)

Propose appropriate rules and regulations to implement the act which enacts this section. (Ed. Code § 44225(q).)

Adopt subject matter assessments for teaching credentials after developing those assessments jointly with the Superintendent of Public Instruction. (Ed. Code § 44225(r).)

The Commission on Teacher Credentialing shall adopt standards for the issuance of teaching credentials to persons who received a score equal to or exceeding the minimum acceptable score set by the commission. (Ed. Code § 44225.5)

By April 15 of each year, the commission shall report to the Legislature and the Governor on the number of classroom teachers who received credentials, internships, and emergency permits in the previous fiscal year. (Ed. Code § 44225.6(a).)

The commission shall make this report available to school districts and county offices of education to assist them in the recruitment of credentialed teachers. (Ed. Code § 44225.6(b).)

The commission shall include in the report prepared for the Legislature and Governor pursuant to subdivision (a) the total number of teaching credentials recommended by all accredited teacher preparation programs authorized by the commission and the number recommended by each of the following (Ed. Code § 44225.6(c).):

The University of California system.  
(Ed. Code § 44225.6(c)(1).)

The California State University system.  
(Ed. Code § 44225.6(c)(2).)

Independent colleges and universities that offer teacher preparation programs approved by the commission.  
(Ed. Code § 44225.6(c)(3).)

Other institutions that offer teacher preparation programs approved by the commission. (Ed. Code § 44225.6(c)(4).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
(continued)

The Commission on Teacher Credentialing, in cooperation with public and private postsecondary institutions operating teacher education programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to teaching methods in an approved program of professional preparation actively participates in public elementary or secondary schools and classrooms at least once every three academic years. (Ed. Code § 44227.5(b).)

The commission, in cooperation with public and private postsecondary institutions operating administrative services credential programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to administrative methods as defined by the commission in an approved program of professional preparation actively participates in public elementary or secondary schools or classrooms at least once every three academic years. (Ed. Code § 44227.5(c).)

The commission shall exempt from this requirement faculty members whose primary assignments are in departments or schools other than education. (Ed. Code § 44227.5(d).)

**Miscellaneous:**

Whenever an employee of any public school district, state college, or other public agency is appointed to membership on the commission, his employer shall grant him sufficient time away from his regular duties, without loss of income or other benefits to which he is entitled by reason of his employment, to attend meetings of the commission and to attend to the duties imposed upon him by reason of his membership on the commission. The employer of any such member may make available such stenographic, secretarial, and staff assistance as is reasonably necessary to enable him to execute the duties imposed upon him by reason of his membership on the commission. (Ed. Code § 44216.)

The commission by majority vote of all its members shall elect its own chairman from among its members. (Ed. Code § 44218.)

The commission shall appoint an executive director, who shall be exempt from the provisions of the State Civil Service Act, and may in its discretion remove him or her by a majority vote of all its members. He or she shall be the secretary to the commission and its chief executive officer. He or she shall receive the salary that the commission determines, and, subject to appropriation, other prerequisites that the commission determines. (Ed. Code § 44220(a).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Miscellaneous:**  
**(continued)**

Any power, duty, purpose, function, or jurisdiction that the commission may lawfully delegate is delegated to the executive director, unless the commission specifically has reserved the same for its own action.  
(Ed. Code § 44220(b).)

Pursuant to Government Code section 11126(aa), the commission may hold closed sessions when considering matters relating to the recruitment, appointment, employment, or removal of the executive director.  
(Ed. Code § 44220(c).)

The commission may employ such personnel as may be necessary to carry out its duties and responsibilities. The staff of the commission shall be subject to the relevant system and procedures of the state civil service. The provisions of the State Civil Service Act contained in Part 2 (commencing with Section 18500) of Division 5 of Title 2 of the Government Code shall apply to such personnel. (Ed. Code § 44221.)

The Department of Education shall assist the commission in any manner the commission may request in implementing this chapter; provided that the department shall be reimbursed from the Teacher Credentials Fund for any expenses incurred in assisting the commission or the Committee of Credentials. (Ed. Code § 44222.)

The commission shall invite the public, the teaching profession, and interested professional groups and associations to appear before it and submit proposals for commission consideration and action.  
(Ed. Code § 44229.)

The commission shall maintain for public record, and may disclose, only the following information relating to the credentials, certificates, permits, or other documents that it issues: the document number, title, term of validity, subjects, authorizations, effective dates, renewal requirements, and restrictions. The commission may also disclose the last known business address of any applicant or credentialholder. (Ed. Code § 44230.)

Unless otherwise specified, the meetings of the commission shall be open and public and due notice of their time and place shall be posted.  
(Ed. Code § 44231.)

**MODEL COMMISSION**

J. Doe, Member, Commission on Teacher Credentialing, for the term prescribed by law.



**Registry**  
**Teacher Credentialing, Commission on**  
 1900 Capitol Avenue  
 Sacramento, CA 95814

**212**

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Kenney/Teacher) Valley Springs	Jan 27 2006	Nov 20 2009
Vacancy (Cheung/Teacher) Oakland	Jul 26 2006	Nov 20 2009
Vacancy (Pearson/Faculty) Berkeley	Feb 23 2006	Nov 20 2009
Vacancy (Whitson/Services Cred) Alta Loma	Sep 12 2006	Nov 20 2008
Vacancy (Gomez/Teacher) Chino	Nov 29 2004	Nov 20 2008
Marlon Sean Evans (Public) Redwood City	Feb 25 2009	Nov 20 2012
Ting Lan Sun Ph.D. (Public) Sacramento	Dec 19 2007	Nov 20 2011
Carolyn McInerney (Sch Bd) Irvine	Nov 21 2008	Nov 20 2012
Brenda Victoria Castillo (Public) Whittier	Feb 5 2010	Nov 20 2013
Charles Lee Gahagan (Teacher) Moreno Valley	Mar 22 2010	Nov 20 2012
Dan Chernow Ed.D. (Public) Los Angeles	Feb 5 2010	Nov 20 2013
Constance Baumgardt Blackburn (Teacher) Poway	Nov 21 2008	Nov 20 2012
Steven Jay Dean, Jr. (Teacher) West Hills	Oct 28 2008	Nov 20 2011
Irene Oropeza-Enriquez (School Admin) Woodland	Oct 29 2008	Nov 20 2011

Index "T"

Stats. 1977, Ch. 26; Stats. 1981, Ch. 868  
Stats. 1982, Ch. 701; Stats. 1983, Ch. 588  
Stats. 1986, Ch. 56; Stats. 1994, Ch. 933  
Stats. 1996, Ch. 634; Stats. 1998, Ch. 1048  
Stats. 1998, Ch. 965

**TEACHERS' RETIREMENT BOARD**

**Authority:** Education Code §22200 et seq.

**Appointing Power:** Governor as to 8, (3 require Senate confirmation)  
(Ed. Code § 22200.)

**Number:** 12

**Qualifications:** (1) Superintendent of Public Instruction  
(2) Controller  
(3) Treasurer  
(4) Director of Finance

(5) **One person** who, at the time of appointment, is a member of the governing board of a school district or a community college district.  
(Ed. Code § 22200(a)(5).)

(6) **Three persons** who are either members of the Defined Benefit Program or participants in the Cash Balance Benefits Program, as follows: (A) Two persons who, at the time of appointment, are classroom teachers in kindergarten or grades 1 through 12. (B) One person who, at time of appointment, is a community college instructor with expertise in the areas of business or economics or both business and economics and who shall be appointed by the Governor for a term of four years from a list submitted by the Board of Governors of the California Community Colleges. (Ed. Code § 22200(a)(6)(A)(B).)

(7) **One person** who is a retired member under this part or a retired participant under Part 14 commencing with Education Code section 26000. (Ed. Code § 22200(a)(7).)

(8) **One officer** of a life insurance company appointed by the Governor for a term of four years, subject to confirmation by the Senate.  
(Ed. Code § 22200(a)(8).)

## TEACHERS' RETIREMENT BOARD

(continued)

### Qualifications:

(continued)

(9) **One officer** of a bank or a savings and loan institution who has had at least five years of broad professional investment experience handling various asset classes such as stocks, bonds, and mortgage investments and who shall be appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(9).)

(10) **One person** representing the public, appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(10).)

The members of the board described in paragraphs (5) and (7) and subparagraph (A) of paragraph (6) shall be appointed by the Governor for four-year terms from a list submitted by the Superintendent of Public Instruction.

(Ed. Code § 22200(b).)

### Term:

4 years for Governor's appointments.

(Ed. Code § 22200.)

### Bond:

No statutory requirement.

### Oath:

Government Code §§ 1360 - 1363

### Compensation:

The members of the board who are not members of the Defined Benefit Program or participants of the Cash Balance Benefit Program and who are appointed by the Governor pursuant to Education Code section 22200 shall receive one hundred dollars (\$100) for every day of actual attendance at meetings of the board or any meeting of any committee of the board of which the person is a member, and that is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Ed. Code § 22223.)

The compensation of the members of the Defined Benefit Program and participants of the Cash Balance Benefit Program who are appointed to the board, or by the board to a committee or subcommittee, or to a panel of the system, shall not be reduced by his or her employer for any absence from service occasioned by attendance upon the business of the board, pursuant to Education Code section 22224. (Ed. Code § 22225(a).)

## **TEACHERS' RETIREMENT BOARD**

**(continued)**

### **Compensation:** **(continued)**

Each employer that employs either a member of the Defined Benefit Program or a participant of the Cash Balance Benefit Program appointed pursuant to Education Code Section 22224 and that employs a person to replace the member or participant during attendance at meetings of the board, its committees or subcommittees, or when serving as a member of a panel of the system, or when carrying out other duties approved by the board, shall be reimbursed from the retirement fund for the cost incurred by employing a replacement. (Ed. Code § 22225(b).)

### **Miscellaneous:**

Members of the board shall annually elect a chairperson and vice chairperson. (Ed. Code § 22200(c).)

The board shall meet at least once every calendar quarter at such times as it may determine. The meetings shall be presided over by the chairperson. In the event of the chairperson's absence from a meeting the vice chairperson shall act as presiding officer and perform all other duties of the chairperson. (Ed. Code § 22201 (b).)

A quorum of the board shall consist of the majority of the board members. In determining whether or not a quorum is present, vacant positions on the board shall not be considered. The concurrence of the majority of the board members present shall be necessary to the validity of any action taken by the board. (Ed. Code § 22201.2.)

Members of the Defined Benefit Program and participants of the Cash Balance Benefit Program, who are either appointed to the board by the Governor pursuant to Section 22200, or who are appointed by the board to serve on a committee or subcommittee of the board or a panel of the system, shall be granted, by his or her employer, sufficient time away from regular duties, without loss of compensation or other benefits to which the person is entitled by reason of employment, to attend meetings of the board or any of its committees or subcommittees of which the person is a member, or to serve as a member of a panel of the system, and to attend to the duties expected to be performed by the person. (Ed. Code § 22224.)

### **Purpose:**

The board shall set policy and shall have the sole power and authority to hear and determine all facts pertaining to application for benefits under the plan or any matters pertaining to administration of the plan and the system. (Ed. Code § 22201 (a).)

## **MODEL COMMISSION**

J. Doe, member of the Teachers' Retirement Board, for the term prescribed by law.

C:\dat\wp\appnt\teachersretire.bd

**Registry**  
**Teachers' Retirement Board, State**  
7667 Folsom Boulevard  
Sacramento, CA 95826

**213**

	<b>Appt. Date</b>	<b>End Date</b>
Kathleen Ruth Brugger (Govn Bd/School Dist)	Jan 9 2008	Dec 31 2011
Etiwanda		
Jerilyn Rolinson Harris (Retired Member)	Jan 9 2008	Dec 31 2011
Ukiah		
Peter Samuel Reinke (Public)	Feb 13 2007	Dec 31 2010
Oakland		
Elizabeth Davis Rogers (Public)	Jan 9 2008	Dec 31 2011
Carpinteria		
Roger Allan Kozberg (Public)	Feb 3 2010	Dec 31 2013
Beverly Hills		

Stats. 1989, ch. 1331  
Stats. 1990, ch. 51  
Stats. 1995, ch. 415 (SB 1360)  
Stats. 2001, ch. 745, (SB 1191)

**TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**

Authority: Health and Safety Code, §§104365, et seq.

Appointing Power: Governor - 8  
Senate Rules Committee - 2  
Speaker of the Assembly - 2  
Superintendent of Public Instruction - 1

Number: 13

Qualifications: As to the Governor:

One member of a university facility with expertise in programs intended to reduce tobacco use.  
(Health & Saf. Code, §104365(b)(4).)

Two representatives of a target population group.  
(Health & Saf. Code, §104365(b)(5).)

One representative of the State Department of Health Services.  
(Health & Saf. Code, §104365(b)(6).)

One member representing the interests of the general public.  
(Health & Saf. Code, §104365(b)(8).)

One representative of local health departments.  
(Health & Saf. Code, §104365(b)(9).)

One member representing a volunteer health organization dedicated to the reduction of tobacco associated injury.  
(Health & Saf. Code, §104365(b)(10).)

One member from the Tobacco Related Disease Research Program. (Health & Saf. Code, §104365(b)(11).)

As to the Speaker of the Assembly:

Two members representing volunteer health organizations dedicated to the reduction of tobacco use.  
(Health & Saf. Code, §104365(b)(1).)

# TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

(continued)

## Qualifications: (continued)

### As to the Senate Rules Committee:

One member representing an organization that represents health care employees. (Health & Saf. Code, §104365(b)(2).)

One member of a professional education association, such as an association of teachers. (Health & Saf. Code, §104365(b)(3).)

### As to the Superintendent of Public Instruction:

One representative of the State Department of Education.  
(Health & Saf. Code, §104365(b)(7).)

Term: Members shall serve a term of two years, renewable at the option of the appointing authority. The initial appointments of members shall be for two or three years, to be drawn by random lot at the first meeting. (Health & Saf. Code, §104365(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: The members of the committee shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of the duties of the committee. (Health & Saf. Code, §104365(e).)

Purpose: To advise the State Department of Health Services and the State Department of Education with respect to policy development, integration, and evaluation of tobacco education programs funded under this article, and for development of a master plan for the future implementation of tobacco education programs. (Health & Saf. Code, §104365(a).)

Powers & Duties: The committee shall be advisory to the department, the University of California, and State Department of Education for the following purposes:

Evaluation of research, school and community-based programs funded under this article as necessary in order to assess the overall effectiveness of efforts made by the programs to reduce the use of tobacco products. In order to evaluate tobacco education, research, and cessation programs, the committee shall seek the cooperation and assistance of the department, the State Department of Education, county offices of education, local lead agencies, administrative representatives, target populations, school officials, and researchers. A principal measurement of effectiveness shall be reduction of smoking rates among a given target population. (Health & Saf. Code, §104370(a).)

# **TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**

**(continued)**

## **Powers & Duties:** **(continued)**

Facilitation of programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency or entity. The committee shall propose strategies for the coordination of proposed programs administered by the department, the University of California, and the State Department of Education in order to avoid the duplication of services and to maximize the public benefit of the programs. (Health & Saf. Code, §104370(b).)

Make recommendations to the department, the University of California, and the State Department of Education regarding the most appropriate criteria for the selection of, standards of the operation of, and the types of programs to be funded under this article. (Health & Saf. Code, §104370(c).)

Reporting to the Legislature on or before January 1 of each year on the number and amount of tobacco education programs funded by the Health Education Account, created by Section 30122 of the Revenue and Taxation Code, the amount of money in the account, any moneys previously appropriated to the department, the University of California, and the State Department of Education but unspent by the departments, a description and assessment of all programs funded under this article, and recommendations for any necessary policy changes or improvements for tobacco education programs. (Health & Saf. Code, §104370(d).)

Ensuring that the most current research findings regarding tobacco use prevention are applied in designing the tobacco education programs administered by the department and the State Department of Education. The department and the State Department of Education shall apply the most current findings and recommendations of research including research funded by the Research Account of the Cigarette and Tobacco Products Surtax Fund created by Section 30122 of the Revenue and Taxation Code. (Health & Saf. Code, §104370(e).)

Based on the results of programs supported by this article and any other proven methodologies available to the committee, produce a comprehensive master plan for implementing tobacco education programs throughout this state for the prevention and cessation of tobacco use. The master plan shall include implementation strategies for each target population specified in Section 104360 for programs throughout this state. The Tobacco Education and Research Oversight Committee shall submit the master plan to the Legislature biennially. The master plan and its revisions shall include recommendations on administrative arrangements, funding priorities, integration and coordination of approaches by the department, the University of California, and the State Department



**TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**  
**(continued)**

Powers & Duties:  
(continued)

of Education and their support systems, as well as progress reports relating to each target population. The master plan shall establish a goal of achieving a 75-percent reduction in tobacco consumption in California by the year 1999. (Health & Saf. Code, §104370(f).)

Miscellaneous:

The committee shall be staffed by the department's coordinator of the program created pursuant to Health and Safety Code section 104375. (Health & Saf. Code, §104365(c).)

The committee shall meet as often as it deems necessary, but shall meet not less than four times per year. (Health & Saf. Code, §104365(d).)

**MODEL COMMISSION**

J. Doe, Committee Member, Tobacco Education and Research Oversight Committee, for the term prescribed by law.

## Registry

215

### Tobacco Education and Research Oversight Committee

Dept of Health Services  
P. O. Box 942732  
Sacramento, CA 9423294232

	<b>Appt. Date</b>	<b>End Date</b>
Alan Carnell Henderson Ph.D. (Vol Health Org) Irvine	Aug 18 2010	Jan 1 2011
Shu-Hong Zhu Ph.D. (Public) San Diego	Aug 18 2010	Jan 1 2011
Kathleen Berniece Velazquez MPH (Dept of HS) Hayward	Aug 18 2010	Jan 1 2011
Michael K. Ong M.D., Ph.D. (Univ Fac) Los Angeles	Aug 18 2010	Jan 1 2012
Wendel Conrad Brunner Ph.D., M.D. (Local Hlth Dept) Berkeley	Aug 17 2010	Jan 1 2012
Lourdes Albertina Baezconde-Garbanati Ph.D., MPH (Target Group) Los Angeles	Aug 17 2010	Jan 1 2012
Patricia Spratlen Etem (Target Group) Long Beach	Aug 17 2010	Jan 1 2012
Lawrence W. Green Ph.D. (Disease Res Prog) San Francisco	Aug 17 2010	Jan 1 2012

Index "T"  
Stats. 1977, Ch. 1106  
Stats. 1983, Ch. 86  
Stats. 1984, Ch. 1257  
Stats. 1997, Ch. 502

**TRANSPORTATION COMMISSION, CALIFORNIA**

Authority: Government Code § 14500 et seq.

Appointing Power: Governor - 9 with advice and consent of the Senate  
Senate Rules Committee - 1 member of the Senate  
Speaker of Assembly - 1 member of the Assembly

Number: 11

Qualifications: A member shall not simultaneously hold an elected public office, or serve on any local or regional public board or commission with business before the commission.

The member appointed by the Senate Rules Committee and the member appointed by the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature.

In appointing members, the Governor shall make every effort to assure that there is a geographic balance of representation on the commission as a whole, with members from the northern and southern areas and from the urban and rural areas of the state.

Each member of the Commission shall represent the State at large.

Term: Other than ex officio members, four years, and until their successors are appointed.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

**TRANSPORTATION COMMISSION, CALIFORNIA**  
**(continued)**

- Compensation:** \$100 for per day not to exceed eight hundred dollars for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties.
- Miscellaneous:** Notwithstanding any other provision of law, a voting member of the commission may serve on the High-Speed Rail Authority as established in Division 19.5 (commencing with Section 165000) of the Public Utilities Code.
- The commission shall elect one of its members as a chairman who shall preside at all meetings, and a vice chairman who shall preside in the absence of the chairman.
- The chairman shall serve a term of one year. No member may serve as chairman for more than two successive terms.
- Purpose:** To advise and assist Secretary of Business and Transportation Agency and the Legislature in formulating and evaluating state policies and plans for transportation programs in this state. Annually prepares annual and five-year estimates of all state and federal funds reasonably expected to be available to each region for transportation purposes. Prepares transportation improvement program.

**MODEL COMMISSION**

J. Doe, member, California Transportation Commission, for the term prescribed by law.

**Registry**  
**Transportation Commission, California**  
1120 N Street, Suite 2221  
Sacramento, CA 95814

**216**

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Mason/Public)	Sep 3 2009	Feb 1 2013
San Francisco		
Robert H. Alvarado (Public)	Mar 15 2010	Feb 1 2014
Pinole		
Joseph Tavaglione (Public)	Mar 26 2009	Feb 1 2013
Riverside		
Frances (Fran) Lee Inman (Public)	Jul 14 2010	Feb 1 2014
Santa Ana		
Darius Assemi (Public)	Oct 8 2010	Feb 1 2012
Fresno		
Lucetta (Lucy) Anne Dunn (Public)	Jun 4 2008	Feb 1 2012
Coto de Caza		
John Edward Chalker (Public)	Feb 13 2007	Feb 1 2011
San Diego		
Carl T. Guardino (Public)	Feb 13 2007	Feb 1 2011
Los Gatos		
James Neil Earp (Public)	Feb 13 2007	Feb 1 2011
Roseville		

**IMPERIAL COUNTY TRANSPORTATION COMMISSION**

**Authority:** Public Utilities Code §132800

**Appointing Power:** Governor, as to 1 non-voting member.

**Number:** 10 voting; 4 non-voting

**Qualifications:** Governor: Representative of the Department of Transportation.

2 members of the Imperial County Board of Supervisors appointed by that board

1 member from each incorporated city (seven) within Imperial County who shall be the mayor of the city or a member of its city council. The term of a member under this paragraph terminates when he or she ceases to hold that office or when replaced by the city council.

1 member of the board of directors of the Imperial irrigation District. The term of a member appointed under this paragraph terminates when he or she ceases to hold that office or when replaced by the board of directors of the district.

The Governing board may also include the following non-voting members:

- 1 member representing the State of Baja California, Mexico, who may be appointed by the governor of the state.
- 1 member representing the municipality of Mexicali, Mexico, who may be the mayor or his or her designee.
- 1 member representing the Consul of Mexico in Calexico, California, who may be the consul or his or her designee.

**Term:** Pleasure

**Compensation:** None

## **IMPERIAL COUNTY TRANSPORTATION COMMISSION**

(Continued)

Miscellaneous: The commission shall elect a chair and vice-chair at the first meeting and thereafter, annually at the first meeting in January. A majority of the voting members shall constitute a quorum.

The Commission successor agency to the Imperial Valley Association of Governments. The area of jurisdiction of the commission shall consist of all of the incorporated and unincorporated area of Imperial County. The Commission controls and reviews the use of federal, state and local funds for transportation and related projects. The commission must prepare a short-range transportation plan that includes the development and approval of a 3- to 5-year transportation improvement program and for administering funds deposited in the local transportation fund and for preparing a short-range transit plan, as specified.

MODEL COMMISSION: Member, Imperial County Transportation Commission, for the term as prescribed by law.

**Registry**  
**Transportation Commission, Imperial Co, Member**

**217**

	<b>Appt. Date</b>	<b>End Date</b>
Laurie Steinborn Berman (DOT Rep)	Mar 18 2010	
San Diego		



TRANSPORTATION COMMISSION, LOS ANGELES COUNTY

Authority: Public Utilities Code § 130051

Appointing Power: Governor as to 1

Number: 12

Qualifications: 5 members of the Los Angeles County Board of Supervisors shall serve on the commission or the board may appoint, as an alternate member to a supervisor, a mayor or city councilman of any city, other than the City of Long Beach or Los Angeles, within Los Angeles County or a private individual.

The Mayor of the City of Los Angeles or an alternate appointed by the mayor.

2 members appointed by the Mayor, with the consent of the City Council, of the City of Los Angeles. If the mayor appoints a member of the city council, consent of the city council is not necessary.

2 members appointed by the Los Angeles County City Selection Committee, excluding the members representing the Cities of Long Beach and Los Angeles.

1 member appointed by the City Council of the City of Long Beach, which member shall be a member of the city council.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

## Registry

218

Transportation Commission, LA County Metro Trans Auth

120 S. Spring Street

Los Angeles, CA 90012

	Appt. Date	End Date
Vacancy (Failing/Public)	Mar 22 2005	Jan 1 2006
Arcadia		

TRANSPORTATION COMMISSION, ORANGE COUNTY

<u>Authority:</u>	Public Utilities Code § 130052
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	6
<u>Qualifications:</u>	<p>2 members of the Orange County Board of Supervisors appointed by that board, one of whom shall serve on the Board of Directors of the Orange County Transit District.</p> <p>2 members appointed by the Orange County City Selection Committee, one of whom shall serve on the Board of Directors of the Orange County Transit District.</p> <p>1 member appointed by the other four voting members of the commission, which member shall be a resident or Orange County who is not then serving, and has not within the last 10 years served, as an elected official of a city within the county, as an elected official of the county, or as a public member on the Board of Directors of the Orange County Transit District.</p> <p>1 nonvoting member appointed by the Governor.</p>
<u>Term:</u>	<p>4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.</p> <p>Governor shall make initial appointments no later than January 1, 1978.</p> <p>The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	No compensation or per diem
<u>Miscellaneous:</u>	

TRANSPORTATION COMMISSION, ORANGE COUNTY

(cont'd)

Purpose:

To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Orange County Transportation Commission (for the term) prescribed by law.

# Registry

219

## Transportation Commission, Orange County

1120 N Street  
Sacramento, CA 95814

Appt. Date	End Date
------------	----------

Russell O. Lightcap (Dist 12, Dir of Trans) Los Alamitos
---

Oct 19 1990	Jan 1 1994
-------------	------------

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY

<u>Authority:</u>	Public Utilities Code § 130053
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	8
<u>Qualifications:</u>	<p>3 supervisors appointed by the Riverside County Board of Supervisors, one of whom shall represent a supervisorial district in the eastern desert area of the county and two of whom shall represent supervisorial districts in the western urbanized area of the county.</p> <p>2 members appointed by the Riverside County City Selection Committee, excluding the member representing the City of Riverside, who shall be mayors or city councilmen serving within the county.</p> <p>1 member appointed by the Mayor of the City of Riverside with the consent of the City Council of the City of Riverside, which member shall be either a member of the city council or the mayor.</p> <p>1 citizen appointed by the other six voting members of the commission, which member shall be an elected official in the county or a citizen who is not such an elected official but who is a resident of the county.</p> <p>1 nonvoting member appointed by the Governor.</p>
<u>Term:</u>	<p>4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.</p> <p>Governor shall make initial appointments no later than January 1, 1978.</p> <p>The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	No compensation or per diem

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY  
(cont'd)

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Riverside County Transportation Commission (for the term) prescribed by law.

# Registry

220

## Transportation Commission, Riverside County

1352 W. Olive Ave.  
Fresno, CA 93728

Appt. Date	End Date
Jul 8 1998	Jan 1 2002

W. Stanley Lisiewicz (public)  
Glendale



TRANSPORTATION COMMISSION, SAN BERNARDINO COUNTY

<u>Authority:</u>	Public Utilities Code § 130054
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	At least 7
<u>Qualifications:</u>	<p>5 members of the San Bernardino County Board of Supervisors.</p> <p>1 member from each of the incorporated cities of San Bernardino County, who shall be a mayor or a city councilman.</p> <p>1 nonvoting member appointed by the Governor.</p>
<u>Term:</u>	<p>4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.</p> <p>Governor shall make initial appointments no later than January 1, 1978.</p> <p>The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	No compensation or per diem
<u>Miscellaneous:</u>	
<u>Purpose:</u>	To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member, San Bernardino County Transportation Commission (for the term) prescribed by law.

# Registry

221

## Transportation Commission, San Bernardino County

1120 N Street  
Sacramento, CA 95814

Appt. Date	End Date
Jul 8 1998	Jan 1 2002

W. Stanley Lisiewicz (public)  
Glendale

TRANSPORTATION COMMISSION, VENTURA COUNTY

Authority: Public Utilities Code § 130054.1

Appointing Power: Governor, as to 1 non-voting member

Number: 7 voting members, 1 non-voting

Qualifications: None specified

Term: 4 years and until successor appointed and qualified

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$100 per diem, not to exceed \$400 in any month + necessary traveling and personal expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Ventura County Transportation Commission (for the term) prescribed by law.

# Registry

222

## Transportation Commission, Ventura County

California Transportation Comm  
1120 N St.  
Sacramento, CA 95814

Tony V. Harris (nonvoting)  
Elk Grove

Appt. Date	End Date
Jul 8 1998	Jan 1 2001

CALIFORNIA TRAVEL AND TOURISM COMMISSION

<u>Authority:</u>	<sup>15372.70-79</sup> Government Code sections <del>15364.51, 15364.52, 15364.53 and 15364.54,</del> and Revenue and Taxation Code section 19559
<u>Appointing Power:</u>	Governor
<u>Number:</u>	37 total:  12 - appointed by the Governor 24 - elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business 1 - the secretary, to serve as chairperson
<u>Qualifications:</u>	Twelve members representing each of the 12 officially designated tourism regions and diverse regions and diverse elements of the industry; 24 members to be elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business. The original elected members are selected by a referendum slate prepared by the Tourism Selection Committee; thereafter the commission nominates a slate of candidates.
<u>Term:</u>	One-half of the commissioners originally appointed or elected shall serve a two-year term; the remainder shall serve a four-year term. Every two years thereafter, one-half of the commissioners shall be appointed or elected by referendum. With the exception of the secretary, no commissioner shall serve for more than two consecutive terms.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360 -1363
<u>Compensation:</u>	No compensation. Reimbursement for reasonable expenses incurred while on authorized business.
<u>Miscellaneous:</u>	The California Tourism Marketing Commission shall be established as a non-profit corporation after approval of the initial referendum. The California Tourism Commission shall be inoperative while the California Tourism Marketing Commission established pursuant to Chapter 2.2 (commencing with Sec. 15372.60) is in existence. The California Tourism Commission shall resume operation on the date the California Tourism Marketing Commission established by Chapter 2.2 (commencing with sec. 15372.60) terminates.
<u>Purpose:</u>	To increase the number of persons traveling to and within California

# Registry

222A

## Travel and Tourism Commission, California

Travel and Tourism Commission  
980 9th Street  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Fife/Deserts Region)	Jan 12 1998	Nov 5 2001
Palm Springs		
Vacancy (Blasko/Central Valley Reg)	Nov 6 2003	Nov 5 2007
Napa		
Thomas B. Klein (No. Coast Region)	Oct 11 2010	Nov 5 2013
San Francisco		
Bob Warren (Shasta Cascade)	Nov 3 2009	Nov 5 2013
Lakehead		
Joseph Louis D'Alessandro (SF Bay Region)	Nov 15 2007	Nov 5 2011
San Francisco		
Robert (Cody) Cleveland Plott Jr. (Central Coast Region)	Nov 15 2007	Nov 5 2011
Pebble Beach		
Mark S. Liberman (Los Angeles Region)	Nov 15 2007	Nov 5 2011
Los Angeles		
Gillian Beth Zucker (Inland Empire Reg)	Oct 8 2010	Nov 5 2013
Los Angeles		
Lina Y. Fat, Pharm.D. (Gold Country Region)	Oct 8 2010	Nov 5 2013
Sacramento		
Rusty S. Gregory (High Sierra Region)	Nov 15 2007	Nov 5 2011
Mammoth Lakes		
Douglas F. Manchester (San Diego Region)	Oct 11 2007	Nov 5 2009
La Jolla		
James Edward Burba (Orange County Reg.)	Nov 15 2007	Nov 5 2011
Laguna Beach		

UNEMPLOYMENT INSURANCE APPEALS BOARD

<u>Authority:</u>	Unemployment Insurance Code § 401
<u>Appointing Power:</u>	Governor as to five - requires Senate confirmation, Senate Rules 1 and Speaker 1
<u>Number:</u>	7
<u>Qualifications:</u>	Two shall be attorneys
<u>Term:</u>	Four years and until successor is appointed and qualifies. Vacancies filled for unexpired term. One term of two new members expires on July 1, 1970 and other July 1, 1971.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$49,990 per annum. Chairman - \$52,493 per annum
<u>Miscellaneous:</u>	Governor designates chairman at his pleasure
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Unemployment Insurance Appeals Board (for the term) prescribed by law.

## Registry

223

### Unemployment Insurance Appeals Board

2400 Venture Oaks Way  
Suite 300  
Sacramento, CA 95833

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Egan /Attorney) Sacramento	Aug 20 2007	Sep 1 2009
Vacancy (Richardson/Attorney) Sacramento	Jul 14 2006	Jul 1 2010
Bonnie Garcia (Public) Cathedral City	Dec 23 2008	May 1 2012
Sharon Yvonne Runner (Public) Lancaster	Apr 1 2009	Jan 1 2011
George Andrew Plescia (Public) La Jolla	Dec 23 2008	Jul 1 2011



Stats. 1945, Ch. 111  
Stats. 1957, Ch. 378  
Stats. 1984, Ch. 1335  
Stats. 1988, Ch. 1477  
Stats. 1994, Ch. 668 (SB 1405)

**UNIFORM STATE LAWS, COMMISSION ON**

Authority: Government Code § 8260 et seq.

Appointing Power: Governor - 6  
Senate Committee on Rules - 1  
Speaker of the Assembly - 1

Number: 9

Qualifications: One Member of the Senate (Appointed by the Committee on Rules).  
One Member of the Assembly (Appointed by the Speaker).  
The Legislative Counsel. (Gov. Code § 8261.)

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission, and any person, not otherwise a member of the commission, who served as a member of the commission, other than as an appointee of the Governor, for a period of at least five years. (Gov. Code § 8261.)

Each appointed commissioner shall be any of the following:

A member in good standing of the bar of this state.  
(Gov. Code § 8262(a).)

A person admitted to practice before the highest court of any other state of the United States. (Gov. Code § 8262(b).)

A judge of a court of record in this state. (Gov. Code § 8262(c).)

Term: The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power and shall participate in the activities of the commission to the extent that the participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code § 8261.)

Each appointed commissioner shall hold office for a term of four years and until the appointment and qualification of his successor.  
(Gov. Code § 8263.)

**UNIFORM STATE LAWS, COMMISSION ON**

**(continued)**

Term:  
(continued)

Upon the death, resignation or refusal to serve of any appointed commissioner, the Governor shall make an appointment to fill the vacancy so caused. The new appointment shall be for the unexpired term. (Gov. Code § 8264.)

A commissioner is eligible for reappointment. (Gov. Code § 8265.)

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 - 1363

Compensation:

No member of the commission shall receive any compensation for his or her services as a commissioner, but shall receive one hundred dollars (\$100) for each day while on official business of the commission. In addition, each member shall also be entitled to receive actual expenses incurred in the discharge of his or her duties, including actual and necessary travel expenses. (Gov. Code § 8266.)

The commission may expend in accordance with law for expenses and actual disbursements in effectuating the objects of this article, including travel expenses, all money made available for its use. The commission may participate in the work of the National Conference of Commissioners on Uniform State Laws, and may pay, from the sums available for the support of the commission, its proportionate share of the expenses of the National Conference of Commissioners on Uniform State Laws. This proportionate share shall be based upon the population of the state in comparison to that of other states. (Gov. Code § 8267.)

Duties:

For the purposes of this article, the Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article and shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly. (Gov. Code § 8261.)

The commissioners shall attend the meetings of the National Conference of Commissioners on Uniform State Laws. The attendance of a commissioner at this meeting shall be deemed an excused or authorized absence from his or her employment. (Gov. Code § 8269.)

The commissioners shall do all in their power to promote uniformity in state laws upon all subjects where uniformity is deemed desirable and practicable. (Gov. Code § 8270.)

**UNIFORM STATE LAWS, COMMISSION ON**  
**(continued)**

Duties:  
(continued)

The commission shall bring about, as far as practicable, the passage of the various uniform acts recommended by the national conference, and shall devise and recommend such additional legislation or other or further course of action as is deemed necessary to accomplish the purposes of this article. (Gov. Code § 8271.)

The commission shall report to the Legislature from time to time as the commission deems desirable and practicable, giving an account of its transactions and its advice and recommendations for legislation. (Gov. Code § 8272.)

Miscellaneous:

The commission shall meet at some place in the state at least once in every two years. It shall elect one of its members as chairperson and another as secretary, who shall hold their respective offices for a term of two years, and until their successors are elected and qualified. (Gov. Code § 8268.)

Upon request of the commission, the Legislative Counsel may assist the commission in performing its duties and, for that purpose, may authorize the expenditure of funds appropriated for the support of the Legislative Counsel. (Gov. Code § 8273.)

MODEL COMMISSION

J. Doe, Commissioner, Commission on Uniform State Laws, for the term prescribed by law.

# Registry

224

## Uniform State Laws, Commission on

State Capitol,  
Room 3020  
Sacramento, CA 95814

Appt. Date	End Date
Feb 1 2007	Jan 1 2009

Pamela Winston Bertani (Atty/Judge)

Fairfield

Nathaniel Sterling (Atty/Judge)

Dec 26 2007	Nov 17 2011
-------------	-------------

Palo Alto

Charles Robert Jameson (Retired) (Atty/Judge)

Apr 23 2008	Aug 22 2009
-------------	-------------

Costa Mesa

Justin Michael Houterman (Atty/Judge)

Feb 15 2008	Aug 22 2009
-------------	-------------

Rolling Hills Estates

Dan Ernest Robbins (Atty/Judge)

Jul 23 2007	Sep 30 2010
-------------	-------------

Calabasas

David John Clark (Atty/Judge)

Jul 30 2008	Jan 1 2009
-------------	------------

Lafayette

GOVERNOR'S ADVISORY SELECTION COMMITTEE,  
REGENTS OF THE UNIVERSITY OF CALIFORNIA

Authority: Constitution, article IX, Section 9(e).

Appointing Power: Governor as to 2.

Number: 12

Qualifications: The Speaker of the Assembly and two public members appointed by the Speaker, the President Pro Tempore of the Senate and two public members appointed by the Rules Committee of the Senate, two public members appointed by the Governor, the chairman of the regents of the university, an alumnus of the university chosen by the alumni association of the university, a student of the university chosen by the Council of Student Body Presidents, and a member of the faculty of the university chosen by the academic senate of the university. § 9(e).

Term: § 9(e). Public members shall serve for four years, except that one each of the initially appointed members selected by the Speaker of the Assembly, the President Pro Tempore of the Senate, and the Governor shall be appointed to serve for two years; student, alumni, and faculty members shall serve for one year and may not be regents of the university at the time of their service on the advisory committee.

Compensation: None

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: To advise Governor in selection of Regents. § 9(e).

MODEL COMMISSION

John Doe, Member, Governor's Advisory Selection Committee, the Regents of the University of California (for the term) prescribed by law.

# Registry

225

## Univ of CA, Governor's Advisory Selection Comm for Regents

Governor's Office  
State Capitol  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Nadine M. Tang (public) Kensington	Nov 4 2003	Dec 27 2006
Gary K. Hart (public) Sacramento	Apr 10 2001	Dec 27 2004

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE

<u>Authority:</u>	Constitution, article IX, section 9
<u>Appointing Power:</u>	Governor, as to 18, with approval of majority of Senate (§ 9(a))
<u>Number:</u>	25 (§ 9(a))
<u>Qualifications:</u>	<p>7 ex officio members, to wit:</p> <p>Governor, Lieutenant Governor, Speaker of the Assembly, Superintendent of Public Instruction, president and vice president of the alumni association of the university, acting president of the university (§ 9(a)).</p> <p>18 appointive members; provided that the present appointive members shall hold office until the expiration of their present terms (§ 9(a)).</p> <p>Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. however, it is not intended that formulas or specific ratios be applied in the selection of regents (§ 9(d)).</p> <p>In the selection of the Regents, the Governor shall consult an advisory committee. (See special sheet for composition of advisory committee (§ 9(e)).)</p>
<u>Term:</u>	(§ 9(b)) The terms of the members appointed prior to November 5, 1974, shall be 16 years; the terms of two appointive members to expire as heretofore on March 1st of every even-numbered calendar year, and two members shall be appointed for terms commencing on March 1, 1976, and on March 1 of each year thereafter; provided that no such appointments shall be made for terms to commence on March 1, 1979, or on March 1 of each fourth year thereafter, to the end that no appointment to the regents for a newly commencing term shall be made during the first year of any gubernatorial term of office. The terms of the members appointed for terms commencing on and after March 1, 1976, shall be 12 years. During the period of transition until

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE  
(cont'd)

the time when the appointive membership is comprised exclusively of persons serving for terms of 12 years, the total number of appointive members may exceed the numbers specified in the preceding paragraph.

In case of vacancy, the term of office of the appointee to fill such vacancy, who shall be appointed by the Governor and approved by the Senate, a majority of the membership concurring, shall be for the balance of the term for which such vacancy exists.

<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None - travel expenses
<u>Miscellaneous:</u>	
<u>Purpose:</u>	Govern University of California (§ 9(a), (f))

MODEL COMMISSION

J. Doe, member, The Regents of the University of California (for the term) prescribed by law.



**Registry**  
**University of CA, the Regents of the**  
 1111 Franklin Street, 12th Floor  
 Oakland, CA 94607-5200

**226**

	<b>Appt. Date</b>	<b>End Date</b>
Frederick Rivadeneyra Ruiz (Public) Visalia	Jul 2 2004	Mar 1 2016
Eddie Roy Island (Public) Santa Monica	Jun 3 2005	Mar 1 2017
Russell Scott Gould (Public) Los Angeles	Sep 9 2005	Mar 1 2017
William Charles De La Pena M.D. (Public) Whittier	Aug 18 2006	Mar 1 2018
Bruce Doyle Varner (Public) Redlands	Aug 18 2006	Mar 1 2018
Odessa Peterson Johnson (Public) Modesto	Mar 2 2000	Mar 1 2012
Hadi Makarechian (Public) Corona del Mar	Oct 24 2008	Mar 1 2020
Bonnie Michelle Reiss (Public) Malibu	Mar 24 2008	Mar 1 2020
Norman Joel Pattiz (Public) Beverly Hills	Sep 3 2003	Mar 1 2014
George David Kieffer (Public) Los Angeles	May 4 2009	Mar 1 2021
Charlene Roberta Zettel (Public) Encinitas	May 4 2009	Mar 1 2021
Joanne Corday Kozberg (Public) Beverly Hills	Jul 13 1998	Mar 1 2010
Sherry Lansing (Public) Los Angeles	Mar 2 2010	Mar 1 2022
Monica Cecilia Lozano (Public) Los Angeles	Sep 21 2001	Mar 1 2013
Leslie Tang Schilling, Jr. (Public) Woodside	Sep 9 2005	Mar 1 2013
Paul D. Wachter (Public) Santa Monica	Jul 2 2004	Mar 1 2016
George Mathew Marcus (Public) Los Altos Hills	Dec 22 2000	Mar 1 2012
Richard Charles Blum (Public) San Francisco	Mar 12 2002	Mar 1 2014

Index U  
Stats. 1975, Ch. 1121  
Stats. 1982, Ch. 880  
Stats. 1986, Ch. 1189

UNIVERSITY, CALIFORNIA STATE  
TRUSTEES

- Authority: Education Code § 66602 et seq.
- Appointing Power: Governor as to 16, subject to 2/3 confirmation of Senate (§ 66602)
- Number: 23. Governor as to 18 appointed members, 16 subject to confirmation by 2/3 of Senate; two without confirmation (the student and faculty members).
- Qualifications: 4 ex officio members consisting of: Governor, Lt. Governor, Supt. of Public Instruction, persons named by the trustees to serve as the Chancellor of the California State University\*; 1 representative of the alumni associations selected by the alumni council for a two year term and who is not an employee of the university; 16 appointive members appointed by Governor and subject to confirmation by 2/3 of Senate; there shall also be appointed by the Governor for a one-year term, 1 student from a California state university who shall have at least a junior year standing at the institution he or she attends, and shall remain in good standing as a student for the one-year term. Governor shall appoint such student from a list of names of not more than 5 persons furnished by student representative of each of the universities of the California State University. The student representative of a university shall be the elected student body president or, in the case of a university shall be the elected student body president, or, in the case of a university not having an elected student body president, the person receiving the highest number of votes case at a student body election held to select such student representative. 1 faculty member from the California State University who shall be tenured at the California State University at which he or she teaches. Governor shall appoint the faculty member from a list of names of at least two persons furnished by the Academic Senate of the California State University.
- \*Speaker of the Assembly is a 5th ex officio member
- Term: 8 years as to appointive trustees (§ 66602). 2 years as to Alumni Association representative (Gov. Code, §§ 1360-1363) Term of Student and faculty member extended to June 30, 1987. thereafter each term will commence July 1 and expire on June 30 (Stats. 1986, ch. 1189).

UNIVERSITY, CALIFORNIA STATE  
TRUSTEES  
(cont'd)

<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Necessary expenses plus \$50 for each day he or she is attending to official business.
<u>Miscellaneous:</u>	In case of any vacancy on the Board of Trustees, the Governor shall appoint a successor for the balance of the term as to which such vacancy exists (§ 66602).
<u>Purpose:</u>	Operate the California State University (§ 66602).

MODEL COMMISSION

J. Doe, member, Trustees of the California State University (for the term) prescribed by law.

# Registry

227

University, Trustees of the California State

400 Golden Shore

Long Beach, CA 90802

	Appt. Date	End Date
Vacancy (Smith/Faculty)	Jul 6 2007	Jun 30 2009
Long Beach		
Glen Oliver Toney Ph.D. (Public)	Jun 14 2006	Mar 1 2013
Chico		
Louis Gilles Monville, III (Public)	Jun 13 2006	Mar 1 2014
Riverside		
Nicole Marie Anderson (Student)	Feb 5 2010	Jun 30 2011
Redding		
Margaret Gertrude Fortune (Public)	Mar 10 2008	Mar 1 2016
Sacramento		
Henry Mendoza (Public)	Nov 18 2008	Mar 1 2016
San Clemente		
Peter George Mehas Ed.D. (Public)	Mar 27 2007	Mar 1 2015
Fresno		
Roberta Achtenberg (Public)	Mar 29 2007	Mar 1 2015
San Francisco		
Debra Susan Farar Ed.D. (Public)	Apr 12 2006	Mar 1 2014
Pacific Palisades		
Linda Annette Lang (Public)	Mar 27 2009	Mar 1 2017
Rancho Santa Fe		
Robert William Hauck (Public)	Mar 27 2009	Mar 1 2017
Sacramento		
George G. Gowgani Ph.D. (Public)	Apr 27 2010	Mar 1 2018
Cayucos		
Raymond W. Holdsworth, Jr. (Public)	Jun 29 2004	Mar 1 2011
Palos Verdes Estates		
Herbert Lee Carter D.P.A. (Public)	Jun 29 2004	Mar 1 2011
Los Angeles		
Melinda Guzman Moore (Public)	Jun 29 2004	Mar 1 2012
Fair Oaks		
Carol R. Chandler (Public)	Jun 29 2004	Mar 1 2012
Selma		
Kenneth S. Fong Ph.D. (Public)	Jun 14 2006	Mar 1 2013
Atherton		
C.C. Yin (Public)	Apr 27 2010	Mar 1 2018
Vacaville		
Steven James Dixon (Student)	Oct 29 2010	Jun 30 2012
Sacramento		

Stats. 1996, Ch. 1145 (SB 1470)  
Stats. 2000, Ch. 219 (SB 101)  
Stats. 2000, Ch. 304 (SB 1717)  
Stats. 2000, Ch. 534 (AB 2933)  
Stats. 2001, Ch. 220 (SB 164)  
Stats. 2002, Ch. 977 (SB 1858)

## **VETERANS BOARD, CALIFORNIA**

Authority: Military and Veterans Code, §§ 64, et seq.

Appointing Power: Governor, subject to Senate confirmation.  
(Mil. & Vet. Code, § 65.)

Number: 7

Qualifications: All members of the board shall be veterans as "veteran" is defined in Section 18540.4 of the Government Code. (Mil. & Vet. Code, §66.)

One of these members shall also be retired from the active or reserve forces of the United States military service. (Mil. & Vet. Code, §66.)

One of these members shall also be a resident of a California veterans home. This subdivision shall not be construed to prohibit a member of the board who does not meet this requirement from serving the remainder of his or her term. (Mil. & Vet. Code, §66.)

One member of the board shall have substantial training or professional expertise in mortgage lending and real estate finance.  
(Mil. & Vet. Code, §66.5(a).)

One other member of the board shall have substantial training or professional expertise in geriatrics, gerontology, or long-term care.  
(Mil. & Vet. Code, §66.5(b).)

One member of the board shall have an accounting or auditing background, and preferably shall be a certified public accountant.  
(Mil. & Vet. Code, §66.5(c).)

Nothing in this section shall be construed to prohibit any member of the board from serving the remainder of his or her term.  
(Mil. & Vet. Code, §66.5(d).)

**VETERANS BOARD, CALIFORNIA**  
**(continued)**

**Qualifications:**  
(continued)

The first vacancy in the membership of the board, that occurs after the enactment of the act adding this subdivision and does not require the training or expertise required by subdivision (a) or (b), shall be filled by the appointment of a member who meets the criteria required by subdivision (c). (Mil. & Vet. Code, §66.5(e).)

**Term:**

Four years. (Mil. & Vet. Code, §67(a).)

The member of the board who is a resident of a California veterans home shall be appointed for a term expiring January 15, 2004. Subsequent appointments shall be for terms of two years. The appointments shall be made on a rotational basis based on the age of the home, beginning with the oldest veterans home. (Mil. & Vet. Code, §67(b).)

Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (Mil. & Vet. Code, §67(c).)

**Purpose:**

The California Veterans Board shall determine the policies for all operations of the department. (Mil. & Vet. Code, §72.)

**Powers & Duties:**

The board shall hold meetings at times and at places as shall be determined by it. (Mil. & Vet. Code, §69(a).)

Special meetings may be called at any time by the chairperson or by the executive officer at the request of any four members, upon notice specifying the matters to be acted upon at the meeting, but no other matters shall be acted upon at these special meetings which were not so noticed. (Mil. & Vet. Code, §69(b).)

The board shall report to the Legislature by October 1 of each year regarding the activities, accomplishments, and expenditures of the board during the preceding fiscal year. The report shall be prepared in sufficient detail so that Members of the Legislature may clearly understand the activities, accomplishments, and expenditures of the board that occurred during the report period. (Mil. & Vet. Code, §69.5.)

The California Veterans Board may create advisory committees consisting of veterans to advise the board in specific fields under or relating to the jurisdiction of the board. The board shall appoint the members thereof and they shall serve at its pleasure. The board shall also designate the chairman and vice chairman thereof. The committees shall be under the direction of the board and shall be wholly advisory in character and shall not be delegated any administrative authority or responsibility. Members of such committees shall not receive compensation from the State for their

**VETERANS BOARD, CALIFORNIA**  
**(continued)**

**Powers & Duties:**  
(continued)

services, but when called into conference or session by the board shall be reimbursed for their actual and necessary expenses incurred in connection with such conferences or sessions, and for purposes of such reimbursement shall be deemed to be nonsalaried commission members. (Mil. & Vet. Code, §73.)

**Compensation:**

Each member of the board shall receive, for each day's attendance at each meeting of the board, a per diem of fifty dollars (\$50) and shall receive the same per diem for each day spent on official duties assigned by the board. In addition, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties. (Mil. & Vet. Code, §68.)

**Bond:**

No statutory requirement.

**Oath:**

Government Code, §§ 1360-1363.

**Miscellaneous:**

In the budget submitted by the department pursuant to Section 13320 of the Government Code, the board shall have its budget separately stated. Those funds allocated for the board shall be used solely as determined by the members of the board, for the board's operation and other necessary purposes as the board may determine. (Mil. & Vet. Code, §69.7.)

The members of the board shall select one of their members to serve as chairperson, who shall hold office as chairperson at the pleasure of the board. (Mil. & Vet. Code, §71(a).)

The chairperson of the board, with the concurrence of a majority of the members of the board, shall appoint an executive officer, who shall attend all meetings of the board, keep a full and true record of all its proceedings, preserve at its general office all its books, documents, and papers, and perform other duties that the board may prescribe. (Mil. & Vet. Code, §71(b).)

The department shall provide the board with adequate office and meeting space at no cost to the board. This space shall be easily accessible to disabled veterans. (Mil. & Vet. Code, §71(c).)

**MODEL COMMISSION**

J. Doe, member, California Veterans Board, for the term prescribed by law.

**Registry**  
**Veterans Board, California**  
1227 O St.  
Sacramento, CA 95814

**229**

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Burke/Acctg/Audit/CPA) Stockton	Jun 20 2003	Jan 15 2007
Glenn Robert Yokum (Res/Oldest Vets Home/Barstow) Barstow	Jun 9 2010	Jan 15 2012
Thomas Andrew Richards (Veteran) San Diego	Feb 5 2008	Jan 15 2012
Vernon Chong, MD (Vet/geriatrics) Lincoln	Mar 6 2009	Jan 15 2013
Donna Lee Dacier (Veteran/retired) Riverside	Jun 9 2010	Jan 15 2014
Derek McGinnis (Veteran) Waterford	Jun 9 2010	Jan 15 2014
Thomas Joseph Moran (Vet/Mort/Real Estate Finance) Lincoln	Mar 6 2009	Jan 15 2013



Stats. 2003, Ch. 466, SB 748

**GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES**

Authority: Military and Veterans Code, §§ 1500, et seq.

Appointing Power: Governor - 2  
Speaker of the Assembly - 1  
Senate Committee on Rules - 1

Number: 7

Qualifications: There shall be **five** voting members as follows:

As to the Governor: Two veterans, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(1).)

As to the Speaker of the Assembly: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(2).)

As to the Senate Committee on Rules: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(3).)

The Secretary of Veterans Affairs or the secretary's authorized representative. (Mil. & Vet. Code, § 1501(a)(4).)

There shall be **two** nonvoting ex officio members, as follows:

The Chairperson of the Assembly Committee on Veterans Affairs.  
(Mil. & Vet. Code, § 1501(b)(1).)

The Chairperson of the Senate Committee on Veterans Affairs.  
(Mil. & Vet. Code, § 1501(b)(2).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

# GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES

(continued)

Compensation: None stated in governing statute.\*

\* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Duties: Establish the need for the creation of state veterans' cemeteries and locate and prioritize sites for the future construction of those cemeteries, in accordance with that need. (Mil. & Vet. Code, § 1502(a).)

Give priority to cemetery sites that meet one or more of the following criteria:

The site is available at no cost to the state.  
(Mil. & Vet. Code, § 1502(b)(1).)

The department has previously studied or prepared budget packages, working drawings, or project cost summaries for the site.  
(Mil. & Vet. Code, § 1502(b)(2).)

The parcel size is large enough to support expected interments for at least 20 years. (Mil. & Vet. Code, § 1502(b)(3).)

The site has unique patriotic or military significance.  
(Mil. & Vet. Code, § 1502(b)(4).)

There is a high concentration of veterans within the service area of the site. (Mil. & Vet. Code, § 1502(b)(5).)

The site is uncompromised by nearby incompatible land uses.  
(Mil. & Vet. Code, § 1502(b)(6).)

Report its findings to the Governor and the Legislature not later than May 31, 2005. (Mil. & Vet. Code, § 1502(c).)

Miscellaneous: The department may not implement any recommendation made pursuant to Military and Veterans Code section 1502 without statutory authorization, and unless the United States Department of Veterans Affairs State Cemetery Grants Program, as described in Section 2408 of Title 38 of the United States Code, provides 100 percent of the project construction costs associated with the implementation of the commission's recommendation. (Mil. & Vet. Code, § 1503.)

**GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES**

**(continued)**

Miscellaneous:

(continued)

This chapter shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Mil. & Vet. Code, § 1504.)

MODEL COMMISSION

J. Doe, Member, Governor's Commission on State Veterans Cemeteries, for the term prescribed by law.

Index "V"  
Stats. 1997, Ch. 642  
AB 839  
Stats. 1997, Ch. 759  
SB 827

### **VETERINARY MEDICAL BOARD**

**Authority:** Business and Professions Code §§4800-4808

**Appointing Power:** Governor - 4 Veterinarians; 1 public member  
Speaker of the Assembly - 1 public member  
Senate Rules Committee - 1 public member

**Number:** 7

**Qualifications:** Each member, except the public members, shall be a graduate of some veterinary college authorized by law to confer degrees, a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment, a veterinarian licensed by the state, and shall have been actually engaged in the practice of his or her profession in this state during this period. The public members shall have been residents of this state for a period of at least five years last past before their appointment and shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600.

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter.

**Term:** Four years; inoperative July 1, 2004; sunsets January 1, 2005.

Each member shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. A member may be reappointed, but may not serve more than two consecutive terms.

Vacancies occurring shall be filled by appointment for the unexpired term, within 90 days after they occur.

## **VETERINARY MEDICAL BOARD**

**(continued)**

<b><u>Purpose:</u></b>	The board shall issue all licenses to practice veterinary medicine in this state, and administer statutes regulating the practice of veterinary medicine. The board shall establish a regular inspection program to provide for random, unannounced inspections to enforce the cleanliness and sanitary requirements of the chapter.
<b><u>Bond:</u></b>	No statutory requirement.
<b><u>Oath:</u></b>	Government Code section 1360 - 1363
<b><u>Compensation:</u></b>	\$100 for each day actually spent in the discharge of official duties, and reimbursement for travel and other expenses necessarily incurred in the performance of official duties.
<b><u>Miscellaneous:</u></b>	<p>The Governor may, in his judgment, remove any member of the board for neglect of duty or other sufficient cause, after due notice and hearing.</p> <p>The board shall elect a president, vice president, and any other officers of the board as shall be necessary, from its membership.</p> <p>The Attorney General shall act as counsel for the board and the members thereof in their official or individual capacity for any act done under the color of official right.</p> <p>Four members of the board constitute a a quorum for transaction of business at any meeting of the board.</p>

## **MODEL COMMISSION**

J. Doe, member, Veterinary Medical Board, for the term prescribed by law.

**Registry**  
**Veterinary Medical Board**  
1420 Howe Avenue  
Suite 6  
Sacramento, CA 95825-3228

**231**

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Newell/Licensee) Agoura Hills	Aug 15 2005	Jun 1 2009
Vacancy (Arnall/Public) Beverly Hills	Jun 14 2002	Jun 1 2006
Stephanie Ann Ferguson (Licensee) Manhattan Beach	Oct 29 2008	Jun 1 2012
Terri Ann Becker D.V.M. (Licensee) Cedarpines Park	May 24 2007	Jun 1 2010
Thomas Reagan Kendall DVETM (Licensee) Sacramento	Feb 1 2008	Jun 1 2011

Stats. 1985, Ch. 1130; Stats. 1994, Ch. 726 (AB 3069)  
Stats. 2000, Ch. 1016, (AB 2491)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(Formerly known as State Board of Control)

Authority: Government Code § 13900 et seq. 11/104  
SCSA Agency  
(elevated to Agency  
from D&S)

Appointing Power: Governor - 1

Number: 3  
Secretary, SCSA or his/her designee

Qualifications: Director of General Services, acting ex officio.  
The State Controller, acting ex officio.  
The third member shall be appointed by the Governor and may be a state officer who shall act ex officio. (Gov. Code § 13901.)

Term: Pleasure of the appointing authority. (Gov. Code § 13901.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: If the third member is not a state officer acting ex officio, the member shall receive fifty dollars (\$50) for every day of actual attendance at meetings of the board not in excess of eight meetings per month, together with necessary traveling expenses in attending these meetings. (Gov. Code § 13902.)

Powers & Duties: The board shall keep a record of all its proceedings and any member may cause his dissent to the action of the majority upon any matter to be entered upon such record. (Gov. Code § 13904.)  
  
The board shall appoint an executive officer who shall hold office at its pleasure. It may also employ those personnel, including examiners, as it deems necessary for the performance of its duties. (Gov. Code § 13909(a).)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**

**(continued)**

**Powers & Duties:**

**(continued)**

The executive officer shall execute those duties and responsibilities as may be delegated by the board. The board may, except as otherwise provided in this section, delegate any statutory power of the board to the executive officer, or any examiner, employee, or committee as the board may designate, by means of a board order that is adopted by a majority of all of the board's members and that prescribes the limits of the delegation. (Gov. Code § 13909(b).)

This section shall not be construed to authorize the board to delegate the authority to allow a claim filed pursuant to subdivision (c) of Section 905.2 that exceeds fifty thousand dollars (\$50,000). (Gov. Code § 13909(c).)

The board may adopt regulations pursuant to Chapter 3.5 (commencing with Section 11340) of part 1 of Division 3:

Limiting the amount, time, and place of expenses and allowances to be paid to elected state officers, and officers and employees of the state provided for in Article VI of the California Constitution, while traveling on official state business. (Gov. Code § 13920(a).)

Governing the presentation and audit of claims against the state for which an appropriation has been made or for which a state fund is available. (Gov. Code § 13920(b).)

Governing any other matter of which it has jurisdiction. (Gov. Code § 13920(c).)

Whenever the chairman of the board has reason to believe that the Controller has drawn or is about to draw his warrant without authority of law, or for a larger amount than the state actually owes, or in a manner not in conformity with the rules adopted by the board governing presentation and audit of claims, the chairman shall notify the Treasurer not to pay the warrant; and thereupon the Treasurer shall not pay the warrant whether already drawn or not, until his is otherwise directed by the chairman of the board or Legislature. (Gov. Code § 13925.)

The board shall take any and all necessary steps to ensure that all claims which have been approved by the board, and for which there exists no legally available appropriation, are submitted for legislative approval at least twice during each calendar year. (Gov. Code § 13928.)



**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(continued)

**Powers & Duties:**  
(continued)

The board may approve plans for payroll deduction from the salaries or wages of state officers and employees under subdivision (f) of Section 1151 for charitable contributions to the agency handling the principal combined fund drive in any area. The board shall establish necessary rules and regulations, including the following:  
(Gov. Code § 13923.)

Standards for establishing what constitutes the principal combined fund drive in an area. (Gov. Code § 13923(a).)

A requirement that the agency to receive these contributions shall pay, for deposit in the General Fund, the additional cost to the state of making these deductions and remitting the proceeds, as determined by the Controller. (Gov. Code § 13923(b).)

Provisions for standard amounts of deductions from which each state officer or employee may select the contribution that he or she desires to make, if any. (Gov. Code § 13923(c).)

A prohibition upon state officers or employees authorizing more than one payroll deduction for charitable purposes to be in effect at the same time. (Gov. Code § 13923(d).)

A provision authorizing the Controller to combine in his or her records deductions for employee association dues, if authorized, and charitable deductions, if authorized. (Gov. Code § 13923(e).)

The State Board of Control, in addition, may approve requests of any charitable organization qualified as an exempt organization under Section 23701d of the Revenue and Taxation Code, and paragraph (3) of subsection (c) of Section 501 of the Internal Revenue Code of 1954, which is not an affiliated member beneficiary of the principal combined fund drive to receive designated deductions from the principal fund drive.  
(Gov. Code § 13923.)

**Miscellaneous:**

The Director of General Services is the chairman of the board.  
(Gov. Code § 13903.)

A majority of the board constitutes a quorum for the transaction of any business, for the performance of any duty, or for the exercise of any power of the board. A vacancy in the board does not impair the right of the remaining members to exercise all the powers of the board.  
(Gov. Code § 13906.)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(continued)

**Miscellaneous:**  
(continued)

The act of a majority of the board when in session as a board is the act of the board; but any investigation, inquiry, or hearing which the board has power to undertake or to hold may be undertaken or held by or before any member designated for the purpose by the board. (Gov. Code § 13907.)

The evidence in any investigation, inquiry, or hearing may be taken by the member to whom the investigation, inquiry, or hearing has been assigned or, in his or their behalf, by an examiner designated for that purpose. Every finding, opinion, and order made by a member so designated, pursuant to investigation, inquiry, or hearing, when approved or confirmed by the board and ordered filed in its office at the State Capitol, Sacramento, is the finding, opinion, and order of the board. (Gov. Code § 13908.)

The board shall schedule its meetings for the purpose of receiving and acting upon claims so that the meetings are held in southern California at least once in every two consecutive calendar months. The board shall specify on each claim form the location and approximate frequency of its meetings held for the purpose of receiving and acting upon claims. The claimant may designate on the form a preferred location where the board holds its meetings, and the board shall hear the claim at the location designated by the claimant. (Gov. Code § 13915.)

---

**MODEL COMMISSION**

J. Doe, Member, California Victim Compensation and Government Claims Board, for the term prescribed by law.

# Registry

231A

## Victim Compensation and Govt Claims Bd

630 K Street  
Sacramento, CA 95814

Michael Anthony Ramos (public)  
Redlands

Appt. Date	End Date
Jan 23 2004	

Stats. 1978, Ch. 1414; Stats. 1984, Ch. 248  
Stats. 2003, Ch. 640 (SB 358)

Vocational

**NURSING AND PSYCHIATRIC TECHNICIANS OF THE STATE OF CALIFORNIA,**  
**BOARD OF VOCATIONAL**

Authority: Business and Professions Code, §§ 2841 et seq.

Appointing Power: Governor - 9  
Senate Committee on Rules - 1  
Speaker of the Assembly - 1

Number: 11

Qualifications: As to the Governor: The Governor shall appoint four of the public members and the licensed members of the board qualified as provided in Section 2842. (Bus. & Prof. § 2843.)

As to the Senate Rules Committee and the Speaker of the Assembly: Each shall appoint a public member. (Bus. & Prof. § 2843.)

Each member of the board shall be a citizen of the United States and a resident of the State of California. (Bus. & Prof. § 2842(a).)

**Two** members shall be duly licensed vocational nurses who have been licensed for a period of not less than three years prior to appointment. (Bus. & Prof. § 2842(a)(1).)

**Two** members shall be licensed psychiatric technicians, each of whom shall have had not less than five years' experience in a psychiatric hospital, or in a psychiatric unit of a hospital licensed by the State Department of Health Services, or a private institution licensed by the State Department of Health Services. (Bus. & Prof. § 2842(a)(2).)

**One** member shall be a licensed vocational nurse or registered nurse who shall have had not less than five years' experience as a teacher or administrator in an accredited school of vocational nursing. (Bus. & Prof. § 2842(a)(3).)

**Six** members shall be public members who are not licentiates of the board or any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. § 2842(a)(4).)

Term: Four years, expiring on June 1st. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. § 2843.)

VOCATIONAL

NURSING AND PSYCHIATRIC TECHNICIANS OF THE STATE OF CALIFORNIA,  
BOARD OF VOCATIONAL

(continued)

Term:

(continued)

No person may serve as a member of the board for more than two consecutive terms. (Bus. & Prof. § 2842(b).)

The Governor has the power to remove any member of the board from office for neglect of any duty required by law, or for incompetence, or unprofessional or dishonorable conduct. (Bus. & Prof. § 2845.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Per diem and expenses of members of the board who are licensed psychiatric technicians shall be paid solely from revenues received pursuant to Chapter 10 (commencing with Section 4500) of Division 2. (Bus. & Prof. § 2842(c).)

Each member of the board shall receive a per diem and expenses as provided in Section 103\*. (Bus. & Prof. § 2855.)

\* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Miscellaneous:

This section (2841) shall become inoperative on July 1, 2008, and, as of January 1, 2009, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2009, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus. & Prof. § 2841.)

The board shall select an executive officer who shall perform duties as are delegated by the board and who shall be responsible to it for the accomplishment of those duties. (Bus. & Prof. § 2847(a).)

MODEL COMMISSION

J. Doe, Member, Board of Vocational Nursing and Psychiatric Technicians of the State of California, for the term prescribed by law.

# Registry

232

## Vocational Nursing & Psych Tech Bd

2535 Capitol Oaks, Suite #200

Sacramento, CA 95833

	Appt. Date	End Date
Ling-Ling Chang (Public)	Feb 11 2010	Jun 1 2013
Diamond Bar		
Victor I-Chung King (Public)	Feb 11 2010	Jun 1 2013
La Crescenta		
Mark Lincoln Stanfield (LVN)	Apr 23 2010	Jun 1 2012
LomaLinda		
Kevin Todd Baucom (Psych Tech)	Feb 11 2010	Jun 1 2011
Atascadero		
Todd Arnold D'Braunstein (Psych Tech)	Feb 11 2010	Jun 1 2012
Upland		
John Paul Vertido (LVN/Educ)	Feb 11 2010	Jun 1 2012
Roseville		

WATER COMMISSION, CALIFORNIA

<u>Authority:</u>	Water Code § 152 et seq.
<u>Appointing Power:</u>	Governor, subject to confirmation by the Senate
<u>Number:</u>	9
<u>Qualifications:</u>	Seven members shall be selected and approved on the basis of general educational and business qualifications, and knowledge of, interest in, and experience with problems relating to control, storage, and beneficial use of water. Engineering ability and experience shall be deemed advisable. Two members shall be members of the public having an interest in and knowledge of the environment. Next two members appointed by the Governor after the effective date of the amendment of section 152 at the 1970 Regular Session of the Legislature shall be members of the public having such interest in and knowledge of the environment.
<u>Term:</u>	Four years, staggered (§ 153)
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 for each day engaged in performance of official duties plus necessary expenses for up to 40 days per year; 60 days per year for Chairman.
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Water Commission (for the term) prescribed by law.

## Registry

234

### Water Commission, California

Department of Water Resources

P.O. Box 388

Sacramento, CA 95802

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Dinno/Public) Santa Cruz	May 20 2002	Jan 15 2004
Vacancy (Bhatt/Public) Fremont	Sep 5 2003	Jan 15 2006
Kimberley Walley Delfino (Enviro) Sacramento	Aug 4 2010	Jan 15 2012
Luther P. Hintz P.E. (Public) Brownsville	Aug 4 2010	Jan 15 2014
Jose Leon Del Bosque Jr. (Public) Los Banos	Aug 4 2010	Jan 15 2013
Anthony Saracino (Enviro) Sacramento	Aug 4 2010	Jan 15 2013
Joseph Patrick Byrne (Public) Los Angeles	Aug 4 2010	Jan 15 2011
Andrew Johnn Ball (Public) Piedmont	Aug 4 2010	Jan 15 2011
Daniel Michael Curtin (Public) Sacramento	Aug 4 2010	Jan 15 2011



WATER COUNCIL, WESTERN STATES

Authority: Water Code § 190

Appointing Power: Governor, subject to Senate confirmation

Number: 3

Qualifications: None stated

Term: Pleasure of the Governor

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None states - Stats. 1971 - non-state member receives \$25 per diem

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Western States Water Council (for the term) prescribed by law.

**Registry**  
**Water Council, Western States**  
1416 Ninth St.  
Sacramento, CA 95814

**235**

	<b>Appt. Date</b>	<b>End Date</b>
Lester Allen Snow (Public) Fair Oaks	Mar 16 2007	
Darlene E. Ruiz (Public) Sacramento	Feb 16 2007	
Betty Haak Olson Ph.D. (Public) Trabuco	Nov 20 2008	

Index W  
Stats. 1978, Ch. 622  
Stats. 1979, Ch. 721  
Stats. 1984, Ch. 1535

WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL

Authority: Water Code § 13200 et seq.

Appointing Power: Governor, subject to senate confirmation

Number: Nine

- Qualifications:
- (a) There is a regional board for each of the regions described in section 13200. Each board shall consist of the following ~~none~~ members appointed by the Governor, each of whom shall represent and act on behalf of all the people and shall reside or have a principal place of business with in the region:
    - (1) 1 person associated with water supply, conservation, and production
    - (2) 1 person associated with irrigated agriculture
    - (3) 1 person associated with industrial water use
    - (4) 1 person associated with municipal government
    - (5) 1 person associated with county government
    - (6) 1 person from a responsible nongovernmental organization associated with recreation, fish, or wildlife
    - (7) 3 persons not specifically associated with any of the foregoing categories, 2 of whom shall have special competence in areas related to water quality problems
  - (b) All person appointed to a regional board shall be subject to Senate confirmation, but shall not be required to appear before any committee of the Senate for purposes of such confirmation unless specifically requested to appear by the Senate Committee on Rules
  - (c) Insofar as practicable, appointments shall be made in such manner as to result in representation on the board from all parts of the region
  - (d) Notwithstanding subdivision (a), if appointments cannot be <sup>made</sup> of persons associated with county government because of the requirements of section 13388, those appointments may be made of persons not specifically associated with any category.

## WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL

(cont'd)

Section 13388 provides that no person shall be a member of a regional board if he receives or has received during the previous two years a significant portion of his income directly or indirectly from any person subject to waste discharge requirements or applicants for waste discharge requirements.

Public officers associated with any area of government, including planning or water, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, a regional board.

- Term: Four years. Vacancies shall be immediately filled by the Governor for unexpired portion of the term in which they occur. Chairman selected from the board at first regular meeting held each year.
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: Each member of a regional board shall receive \$75 for each day during which that member is engaged in the performance of official duties, except that no member shall be entitled to receive such \$75 compensation if he otherwise receives compensation from other sources for performing those duties. Total compensation for each member shall not exceed in any one fiscal year \$1,500 and a member may decline compensation. In addition, each member shall be reimbursed when necessary travel and other expenses.
- Miscellaneous: Each regional commission shall terminate within thirty days after the last local coastal program required within its region pursuant to chapter 6, commencing with section 30500 Public Resources Code.
- Purpose: Principal state agency within the region with primary responsibility for coordination and control of water quality.

### MODEL COMMISSION

J. Doe, member, California Regional Water Quality Control Board, \_\_\_\_\_ Region  
(for the term) prescribed by law.

# Registry

236

## Water Quality Control Board, Central Coastal Region

1102A Laurel Lane

San Luis Obispo, CA 93401

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Jeffries/Indust Water Use) Salinas	Nov 29 2004	Sep 30 2008
Vacancy (Bowker/County Govt/Suprv) Los Osos	Oct 2 2003	Sep 30 2007
Vacancy (Shallcross/Rec, Fish & Wildlife) Monterey	Nov 13 2006	Sep 18 2010
Vacancy (O'Malley/Muni Govt/City Council or Mayor) Atascadero	Nov 19 2009	Sep 30 2013
Russell M. Jeffries (Water Quality) Salinas	Nov 13 2008	Sep 30 2012
Monica S. Hunter Ph.D. (Public) Los Osos	Nov 13 2008	Sep 30 2012
David T Hodgins (Water Quality) Scotts Valley	Nov 15 2010	Sep 18 2014
Jeffrey Stephen Young (Water Supply) Santa Barbara	Nov 19 2009	Sep 30 2013
John H. Hayashi (Irrig Agric) Arroyo Grande	Nov 15 2007	Sep 30 2011

## Registry

237

### Water Quality Control Board, Central Valley Region

3201 S Street

Sacramento, CA 95816

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Bell/Irrig Agric) Elk Grove	Mar 26 2009	Sep 30 2012
Vacancy (Isham/Ind Water User) Antioch	Nov 19 2009	Sep 30 2012
Vacancy (Cabaldon/Muni Govt/City Council or Mayor) West Sacramento	Oct 2 2003	Sep 30 2007
Katherine Jeanne Hart (Rec, Fish & Wildlife) Granite Bay	Nov 12 2008	Sep 30 2012
Karl Emery Longley PE, BCEE (Water Quality) Fresno	Nov 19 2009	Sep 30 2013
Lyle N. Hoag (Public) Fair Oaks	Dec 6 2010	Sep 30 2013
Sopac McCarthy Mulholland (Water Quality) Porterville	Nov 29 2010	Sep 18 2014
Sandra O. Meraz (Water Supply) Alpaugh	Nov 15 2010	Sep 18 2014
Dan Bowman Odenweller (County Govt/Suprv) Stockton	Nov 28 2007	Sep 30 2011

## Registry

238

### Water Quality Control Board, Colorado River Basin Region

73-271 Hwy. 111

Suite 21

Palm Desert, CA 92260

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Edney/Muni Govt/City Council or Mayor)	Mar 13 2008	Sep 30 2009
El Centro		
Vacancy (Renison/County Govt/Suprv)	Dec 13 2004	Sep 30 2007
Calexico		
Vacancy (Post/Public)	Feb 13 2007	Sep 18 2010
Yucca Valley		
Buford Arthur Crites (Rec, Fish & Wildlife)	Nov 18 2010	Sep 18 2014
Palm Desert		
Ellen Margaret Way (Irrig Agric)	Nov 13 2008	Sep 30 2012
La Quinta		
Jeffrey Alan Hays (Ind Water User)	Nov 12 2008	Sep 30 2012
Palm Springs		
Thomas J. Davis (Water Quality)	Nov 12 2008	Sep 30 2012
Rancho Mirage		
Maurice Edwin Martinez (Water Quality)	Nov 19 2009	Sep 30 2013
Banning		
Edward Joseph Muzik (Water Supply)	Nov 30 2007	Sep 30 2011
La Quinta		

## Registry

239

### Water Quality Control Board, Lahontan Region

2092 Lake Tahoe Blvd.

South Lake Tahoe, CA 95731

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Van Dam/Irrig Agric) Barstow	Dec 14 2004	Sep 30 2008
Vacancy (Charlton/Public) Palmdale	Nov 19 2009	Sep 30 2013
Robert Keith Dyas (Indust Water Use) Rosamond	Nov 13 2008	Sep 30 2012
Donald Milton Jardine (County Govt/Suprv) Markleeville	Nov 13 2008	Sep 30 2012
Eric Sandel (Water Quality) Truckee	Nov 19 2009	Sep 30 2013
Amy Louise Horne PhD (Rec, Fish & Wildlife) Truckee	Nov 15 2010	Sep 18 2014
Jack Lowell Clarke (Water Supply) Apple Valley	Nov 15 2010	Sep 18 2014
Peter Charles Pumphrey (Water Quality) Bishop	Nov 15 2010	Sep 30 2011
Mike A. Dispenza (Muni Govt/City Council or Mayor) Palmdale	Nov 8 2007	Sep 30 2011



## Registry

240

### Water Quality Control Board, Los Angeles Region

320 W 4th St, Ste 200

Los Angeles, CA 90013

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Vander Lans/Water Supply) Long Beach	Jun 6 2005	Sep 30 2008
Vacancy (Lombardo/Water Quality) Ventura	Nov 19 2009	Sep 30 2012
Vacancy (Marin/Water Quality) Woodland Hills	Oct 12 2005	Sep 30 2009
Vacancy (Richardson/Irrig Agric) Fillmore	Oct 12 2005	Sep 30 2009
Mary Ann Lutz (Muni Govt/City Council or Mayor) Monrovia	Nov 25 2008	Sep 30 2012
Francine Busch Diamond (Public) Pacific Palisades	Nov 15 2010	Sep 18 2014
Madelyn J. Glickfeld (Rec, Fish & Wildlife) Malibu	Nov 15 2010	Sep 18 2014
Robert Steven Blois (Ind Water Use) Camarillo	Mar 14 2008	Sep 30 2011
Maria Mehranian (County Govt/Suprv) La Canada	Oct 16 2008	Sep 30 2011

## Registry

241

### Water Quality Control Board, North Coastal Region

1000 Coddington

Santa Rosa, CA 95401

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Dean/Water Quality)	Nov 23 2009	Sep 30 2013
Vacancy (Anderson/Irrg Agric)	Dec 5 2005	Sep 30 2009
Healdsburg		
Vacancy (Wakim/Public)	Nov 17 2006	Sep 30 2010
Yreka		
John Michael Dunker (Muni Govt/City Council or Mayor)	Nov 13 2008	Sep 30 2012
Rio Dell		
Geoffrey Michael Hales (Water Quality)	Nov 13 2008	Sep 30 2012
Eureka		
Heidi Jacqueline Carpenter-Harris (Rec, Fish & Wildlife)	Nov 13 2008	Sep 30 2012
Salyer		
John W. Corbett (Water Supply)	Nov 28 2007	Sep 30 2011
McKinleyville		
William Raymond Massey (County Govt/Suprv)	Nov 28 2007	Sep 30 2011
Corning		
David Martin Noren (Indus Water User)	Nov 15 2010	Sep 18 2014
Cooper Road		

## Registry

242

### Water Quality Control Board, San Diego Region

6154 Mission Gorge Road  
Suite 205  
San Diego, CA 92120

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Wright/County Govt/Suprv) San Diego	Nov 29 2005	Sep 30 2009
Vacancy (Rayfield/Water Quality) Dana Point	Nov 28 2007	Sep 18 2010
Marc Allen Luker (Public) Temecula	Feb 9 2009	Sep 30 2012
Grant Edward Destache (Indus Water User) Chula Vista	Oct 16 2008	Sep 30 2012
George Irion Loveland (Water Supply) Escondido	Nov 3 2008	Sep 30 2012
Don Lee Higginson (Muni Govt/City Council or Mayor) Poway	Nov 17 2010	Sep 30 2013
Gary William Strawn (Rec, Fish, & Wildlife) Santee	Oct 8 2010	Sep 18 2014
Eric Theodore Anderson (Irrig Agric) Escondido	Nov 28 2007	Sep 30 2011
William Lee Green (Water Quality) Temecula	Oct 8 2010	Sep 30 2011

# Registry

243

## Water Quality Control Board, San Francisco Bay Region

1111 Jackson Street  
Room 6040  
Oakland, CA 94607

	Appt. Date	End Date
Vacancy (Schroder/Muni Govt/City Council or Mayor)	Nov 19 2009	Sep 30 2011
Martinez		
Vacancy (Warren/County Govt/Suprv)	Oct 2 2003	Sep 30 2007
Oakland		
Rameshwar Singh Ph.D. (Water Quality)	Nov 13 2008	Sep 30 2012
San Jose		
Steven M. Moore (Indus Water User)	Nov 13 2008	Sep 30 2012
Sausalito		
John Harold Muller (Irrig Agric)	Nov 13 2008	Sep 30 2012
Half Moon Bay		
Shalom Eliahu (Water Supply)	Nov 19 2009	Sep 30 2013
Lafayette		
Terry Forrest Young (Rec, Fish & Wildlife)	Nov 15 2010	Sep 18 2014
Oakland		
James Philip McGrath (Water Quality)	Nov 19 2009	Sep 30 2013
Berkeley		
William E. Peacock (Ret.) (Public)	Nov 15 2010	Sep 18 2014
Redwood City		

## Registry

244

### Water Quality Control Board, Santa Ana Region

6809 Indiana Avenue  
Suite 200  
Riverside, CA 92506

	Appt. Date	End Date
Linda Irene Ackerman (Water Quality) Irvine	Aug 6 2010	Sep 30 2012
Richard Albert Freschi (Water Supply) Villa Park	Dec 22 2008	Sep 30 2012
Mark Hiroshi Murai (Irrig Agric) Newport Beach	Aug 6 2010	Sep 30 2012
Carole Horstmann Beswick (County Govt/Suprv) Redlands	Nov 19 2009	Sep 30 2013
Fred F.M. Ameri (Ind Water Use) Newport Beach	Nov 19 2009	Sep 30 2013
Greg Alan Morrison (Public) Temecula	Aug 6 2010	Sep 30 2011
Seymour Dean Van Gundy Ph.D. (Water Quality) Riverside	Nov 15 2010	Sep 18 2014
William Anthony Ruh (Muni Govt/City Council or Mayor) Montclair	Nov 13 2007	Sep 30 2011
Steven Joseph PonTell (Rec, Fish & Wildlife) Ontario	Nov 15 2010	Sep 18 2014

Index W  
Stats. 1974, Ch. 1225  
Stats. 1983, Ch. 40  
Stats. 1988, Ch. 758

WATER RESOURCES CONTROL BOARD, STATE

<u>Authority:</u>	Water Code § 174 et seq.
<u>Appointing Power:</u>	Governor, subject to Senate confirmation (Water Code, § 175)
<u>Number:</u>	5
<u>Qualifications:</u>	1 of the members appointed shall be an attorney admitted to practice law in this state who is qualified in the fields of water supply and water rights; 1 shall be a registered civil engineer under the laws of this state who is qualified in the fields of water supply and water rights; 1 shall be a registered professional engineer under the laws of this state who has experience in sanitary engineering and who is qualified in the field of water quality; and 1 shall be qualified in the field of water quality. One of the above-appointed persons, in addition to having the specified qualifications, shall be qualified in the field of water supply and water quality relating to irrigated agriculture. One member shall not be required to have specialized experience. Members shall be from different regions of the state.
<u>Term:</u>	The members of State Water Rights Board in office at operative date of 1967 Act shall continue in office and their terms expire as follows: 1 on January 15, 1969; 1 January 15, 1970; and 1 January 15, 1971. The 2 new members' terms expire as follows: 1 member on January 15, 1968, and 1 on January 15, 1969. Thereafter the term is four years. Vacancies are filled by Governor for unexpired portion of term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	The annual salary of the members of the board if provided for by chapter 6 (commencing at § 11550) of part 1 of division 3 of title 2 of the Government Code. Each member of the board shall receive the necessary traveling and other expenses incurred by him in the performance of his official duties out of appropriations made for the support of the board. When necessary the members of the board may travel within or without the state. (Water Code § 176 - Chairman - \$81,635; members - \$79,122.)

## WATER RESOURCES CONTROL BOARD, STATE

(cont'd)

### Miscellaneous:

Each member shall represent the state at large and not any particular portion thereof and shall serve full time. The appointments so made by the Governor shall be subject to confirmation by the Senate at the next regular or special session of the Legislature, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made.

### Purpose:

### MODEL COMMISSION

J. Doe, member, State Water Resources Control Board (for the term) prescribed by law.

**Registry**  
**Water Resources Control Board**  
1001 "I" Street  
Sacramento, CA 95814

**245**

	<b>Appt. Date</b>	<b>End Date</b>
Walter G. Pettit (Sanitary Engr) Sacramento	Sep 26 2009	Jan 15 2012
Frances Spivy-Weber (Public) Redondo Beach	Feb 26 2009	Jan 15 2013
Tam Minh Doduc (Civil Engr) Sacramento	Feb 26 2009	Jan 15 2013
Charles R. Hoppin (Water Qual/Chair) Yuba City	Feb 5 2010	Jan 15 2014
Arthur Guy Baggett, Jr. Jr. (Atty/Irrig Agric) El Portal	Feb 22 2007	Jan 15 2011



WESTERN INTERSTATE NUCLEAR BOARD

<u>Authority:</u>	Government Code § 67400 et seq.
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	1 (an alternate may be designated by the appointee) Stats. 1971
<u>Qualifications:</u>	None
<u>Term:</u>	Pleasure of the Governor (Gov. Code, § 1301)
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Board shall be provided with such funds by each of the party states as may be necessary to fulfill the powers and duties imposed upon and entrusted to the board.  Expenses and costs for each member in attending board meetings shall be met by board.
<u>Miscellaneous:</u>	Act shall become operative only if the Western Interstate Nuclear Compact is adopted by 4 of the other states eligible to become parties to the Compact and approved by the Congress of the United States.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Western Interstate Nuclear Board (for the term) prescribed by law.

# Registry

247

## Western Interstate Nuclear Board

1516 Ninth Street  
Sacramento, CA 95814

Vacancy (Imbrecht/public)  
Sacramento

Appt. Date	End Date
Apr 12 1983	Jan 6 1991

WOMEN, COMMISSION ON THE STATUS OF

Authority: Government Code § 8241

Appointing Power: Governor as to 7, with consent of the Senate

Number: 17

Qualifications:

- 3 members of the Senate and
- 1 public member appointed by the Senate Committee on Rules
- 3 members of the Assembly
- 1 public member appointed by the Speaker
- The Superintendent of Public Instruction
- The Chief of the Division of Industrial Welfare in the Department of Industrial Relations
- 7 public members appointed by the Governor with the consent of the Senate.

The members of the Legislature shall serve at the pleasure of the appointing powers.

Term: After the effective date of the amendment of this section at the 1973-74 Regular Session, 4 appointees of the Governor shall serve until July 1, 1974, and 3 appointees shall serve until July 1, 1975. Thereafter appointees of the Governor shall serve a 4-year terms in the same relative order. The Governor may appoint persons holding office at the effective date of the amendments of this section at the 1973-74 Regular Session, to serve terms until July 1, 1974 or until July 1, 1975. The Governor may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

All appointees shall hold office until the appointment of their successors.

Public member appointees of the Speaker and the Senate Committee on Rules shall serve 4-year terms effective July 1, 1975. The appointing powers may appoint persons holding office at the effective date of the amendment of this section at the 1973-74 Regular Session to serve terms until July 1, 1975. The appointing powers may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

WOMEN, COMMISSION ON THE STATUS OF  
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: (Public members) \$50 per day not to exceed 12 days per year (1976 Stats., ch. 868)

None. Every member of the commission shall be entitled to receive actual necessary expenses while on official business of the commission.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Commission on the Status of Women (for the term) prescribed by law.

## Registry

248

### Women, Commission on the Status of

1303 J Street, Suite 400

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Geena Davis (Public)	Jul 14 2010	Jul 1 2014
Santa Monica		
Alexandra van der Linden Gleysteen (Public)	Jul 14 2010	Jul 1 2014
Studio City		
Katherine Eunice Schwarzenegger (Public)	Jul 14 2010	Jul 1 2014
Santa Monica		
Cynthia Lewis Dellums (Public)	Jan 23 2008	Jul 1 2011
Oakland		
Lindy DeKoven (Public)	Jul 30 2007	Jul 1 2011
Los Angeles		
Holly Elizabeth Mann (Public)	Feb 5 2010	Jul 1 2011
West Sacramento		
Elmy Adriana Bermejo (Public)	Jul 30 2007	Jul 1 2011
San Francisco		

WORKERS' COMPENSATION APPEALS BOARD

<u>Authority:</u>	Labor Code § 112
<u>Appointing Power:</u>	Governor, with advice and consent of Senate
<u>Number:</u>	7
<u>Qualifications:</u>	Five of the members shall be experienced attorneys at law admitted to practice in the State of California. The other two members need not be such attorneys at law. All members shall be selected with due consideration of their judicial temperament and abilities.
<u>Term:</u>	Four years and until the appointment and qualification of their successor (4 years form date of 2nd commission)
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Annual salary equal to the annual salary paid a judge of the Superior Court of this state - \$63,267.
<u>Miscellaneous:</u>	the chairman shall be designated by the Governor from the membership of the appeals board. The person so designated shall hold the office of chairman at the pleasure of the Governor.
<u>Purpose:</u>	
<u>Function:</u>	A quasi-judicial board which hears and makes final rulings upon cases concerning issuance of compensation insurance to employees who have been injured on the job.

MODEL COMMISSION

J. Doe, member, Workers' Compensation Appeals Board (for the term) prescribed by law.

## Registry

250

### Workers' Compensation Appeals Board, Commissioner

455 Golden Gate Avenue, #9328

San Francisco, CA 94102

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Aghazarian/Public) Stockton	Jan 20 2009	
Frank Manuel Brass (Attorney) San Francisco	Jan 9 2008	Jul 16 2014
Alfonso Joseph Moresi (Attorney) San Rafael	Feb 15 2007	May 28 2014
James Charles Cuneo (Attorney) San Francisco	Jan 9 2008	Jul 16 2014
Ronnie Gail Caplane (Attorney) Oakland	Dec 8 2009	
Deidra Elizabeth Lowe (Attorney) Hillsborough	Jan 9 2008	Apr 29 2015
Joseph Monte Miller (Public) Los Angeles	Jun 20 2005	Dec 7 2011

**CALIFORNIA WORKFORCE INVESTMENT BOARD**

Authority: Unemployment Insurance Code, § 14010 et seq.

Appointing Power: Governor  
Senate Rules Committee  
Speaker of the Assembly

Qualifications: The board shall be appointed to assist in the development of the State Workforce Investment Plan and to carry out other functions, as described in Unemployment Insurance Code section 14103. The board shall be comprised of the Governor and representatives from the following categories:

Two members of each house of the Legislature, appointed by the appropriate presiding officer of each house.  
(Unemp. Ins. Code, § 14012 (a).)

A majority of board members, appointed by the Governor, shall be representatives of business who:

Are owners of small and large businesses, chief executives or operating officers of small and large businesses, and other small and large business executives or employers with optimum policymaking or hiring authority, including members of local workforce investment boards.  
(Unemp. Ins. Code, § 14012 (b)(1)(A).)

Represent businesses with employment opportunities that reflect the employment opportunities of the state.  
(Unemp. Ins. Code, § 14012 (b)(1)(B).)

Are appointed from a group of individuals nominated by state business organizations and business trade associations.  
(Unemp. Ins. Code, § 14012 (b)(1)(C).)

At least one representative shall be a private sector member of the California Economic Strategy Panel, created pursuant to Section 15570 of the Government Code.  
(Unemp. Ins. Code, § 14012 (b)(2).)

Chief elected officials, appointed by the Governor, representing both cities and counties, where appropriate.  
(Unemp. Ins. Code, § 14012 (c).)



# **CALIFORNIA WORKFORCE INVESTMENT BOARD**

**(continued)**

## **Qualifications:**

**(continued)**

Representatives of labor organizations that are appointed to the board by the Governor shall have been nominated by state labor federations. At least 15 percent of the board members shall be representatives of labor organizations. (Unemp. Ins. Code, § 14012 (d).)

Representatives of individuals and organizations, appointed by the Governor, that have experience with regard to youth activities. (Unemp. Ins. Code, § 14012 (e).)

Representatives of individuals and organizations, appointed by the Governor, that have experience and expertise in the delivery of workforce investment activities, including the Chancellor of the California Community Colleges, representatives of school districts, and representatives of community-based organizations within the state. (Unemp. Ins. Code, § 14012 (f).)

The lead state agency officials with responsibility for the programs, services, or activities that are mandatory participants in the one-stop system, or, where there are no lead state agency officials responsible for those programs, services, or activities, a representative with expertise relating to those programs, services, or activities. (Unemp. Ins. Code, § 14012 (g).)

Any other representatives and state agency officials as the Governor may designate, such as the state agency officials responsible for economic development and juvenile justice programs in the state. (Unemp. Ins. Code, § 14012 (h).)

Members of the board that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority within those organizations, agencies, or entities. (Unemp. Ins. Code, § 14012 (i).)

In making appointments to the board, the Governor shall consider the ethnic, race, gender, and geographic distribution of the state's population, and members of the board shall represent diverse regions of the state, including urban, rural, and suburban areas. (Unemp. Ins. Code, § 14012 (j).)

The Governor may appoint a single member to the board to represent multiple constituencies on the board. (Unemp. Ins. Code, § 14012 (k).)

## **Term:**

Pleasure of the appointing authority.

## **Bond:**

No statutory requirement.

**CALIFORNIA WORKFORCE INVESTMENT BOARD**  
**(continued)**

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members of the board may receive up to one hundred dollars (\$100) for each day's actual attendance at meetings and other official business of the board, not to exceed three hundred dollars (\$300) per month, and shall receive their necessary and actual expenses incurred in the performance of their official duties. (Unemp. Ins. Code, § 14015.)

Purpose: The board is responsible for assisting the Governor in the development, oversight, and continuous improvement of California's workforce investment system. (Unemp. Ins. Code, § 14010.)

Miscellaneous: The board shall report, through its executive director, to the Secretary of the Labor and Workforce Development Agency.  
(Unemp. Ins. Code, § 14010.)

The Governor shall select a chairperson for the board from the business representatives. (Unemp. Ins. Code, § 14012(l).)

**MODEL COMMISSION**

J. Doe, Board Member, California Workforce Investment Board,  
for the term prescribed by law.

May 8, 2007

**Registry**  
**Workforce Investment Board**  
 777 12th Street, Suite 200  
 Sacramento, CA 95814

**251**

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Gotlieb/Private Sector/Chair) Sherman Oaks	Dec 17 1999	
Vacancy (Bishton/Private Sector) Pacific Palisades	Dec 17 1999	
Vacancy (Montanez/Private Sector) Rancho Cucamonga	Oct 10 2006	
Vacancy (Shelby/Public) Citrus Heights	Nov 2 2004	
Vacancy (Amador/Private Sector) Alhambra	Nov 2 2004	
Vacancy (Pacheco/Public) Walnut	Nov 2 2004	
Vacancy (Griesedieck/Private Sector) Menlo Park	Oct 10 2006	
Vacancy (Jackson/Private Sector) Los Angeles	Mar 5 2003	
Vacancy (Quintero/Local Elected) Glendale	Dec 17 1999	
Vacancy (Mendlen/Private Sector) El Cajon	Dec 17 1999	
Vacancy (Lopez-Baffo/Private Sector/ESP Rep) Rosemead	Sep 18 2003	
Vacancy (Lindsey/Private Sector) Modesto	Dec 17 1999	
Vacancy (Essel/Private Sector) Los Angeles	Dec 17 1999	
Louis John Franchimon (Labor) Vacaville	May 17 2007	
Stella F Premo (Youth Activities) Roseville	Oct 10 2006	
Willie Washington (Public) Sacramento	Sep 2 2005	
Kenneth Charles Burt (Labor) Sacramento	Dec 17 1999	
Larry M. Fortune (Private Sector) Fresno	Feb 16 2007	
Dale Evan Bonner (Secty, Bus, Trans & Housing Agency) Los Angeles	Feb 15 2007	

Audrey Elizabeth Taylor (Public)	Sep 6 2005
Chico	
Robert L. Balgenorth (Labor)	Dec 17 1999
Folsom	
Sharon Kimberly Belshe (Secty, Health and Human Services)	Nov 17 2003
Sacramento	
Victor Manuel Franco (Private Sector)	Dec 17 1999
Monrovia	
Barry R. Sedlik (Private Sector)	May 17 2007
Pasadena	
Jamil Dada (Public)	Sep 1 2005
Riverside	
Patrick William Henning, Sr. (Ex Offico)	Oct 10 2006
Fair Oaks	
Faye Huang (Private Sector)	Oct 10 2006
Woodland Hills	
Victoria Lee Bradshaw (Secty, Labor & Workforce Dev Agency)	Jun 23 2004
Sacramento	
Arturo S. Rodriguez (Migrant/Seasonal Worker)	Dec 17 1999
Keene	
Miguel Angel Pulido (Local Elected Official)	Dec 17 1999
Santa Ana	
Pete H. Parra (Public)	Aug 23 2002
Bakersfield	
Art Pulaski (Labor)	Dec 17 1999
Pacifica	
Elvin Wardell Moon (Private Sector)	Dec 17 1999
Los Angeles	
Kathleen Ann Milnes (Private Sector)	Dec 17 1999
Pacific Palisades	
Edward Munoz (Public)	Sep 1 2005
Arcadia	
Richard A. Rubin (Private Sector)	Mar 20 2007
Mill Valley	
Jack O'Connell (Supt of Public Instruction)	Nov 17 2003